

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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B0829

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <i>J</i> Milwaukee	OFFICE OF ORIGIN Milwaukee	DATE 10/1/80	INVESTIGATIVE PERIOD 12/17/79 - 10/1/80
TITLE OF CASE C-1 [redacted] aka (TN)		REPORT MADE BY SA	TYPED BY bjb b6 b7C
		CHARACTER OF CASE 7 Perjury <i>CC</i>	

① *Bellwether*

X0000000X

PROSECUTIVEADMINISTRATIVE

This document reports investigation in regard to a perjury matter in this case. Separate reports will be submitted in regard to other matters.

① X

① PC

APPROVED <i>H. Edward Woody/pas</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 1 - Bureau (183-3025) 2 - Chicago Strike Force (Attn: [redacted]) 4 - Milwaukee (183-273)	111	183-3025-221 DE24 X28	22 OCT 10 1980
Dissemination Record of Attached Report		Notations	
Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By			

COVER PAGE A*

FBI/DOJ

84 JAN 21 1981

Send to Special File Room

Per

[redacted]

11/10/80

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Rec'd 11/14/80, msh



FEDERAL BUREAU OF INVESTIGATION

PROSECUTIVE REPORT OF INVESTIGATION CONCERNING

[Redacted]
also known as [Redacted]
[Redacted] (True Name)

b6
b7c

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Narrative of Offense	B
Name of Defendant	C
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Copy to: 2 - Chicago Strike Force
(Attn: [redacted])

b6
b7C

Report of: SA [redacted]
Date: 10/1/80

Office: Milwaukee

Field Office File #: MI 183-273

Bureau File #: 183-3025

Narrative of Offense:

On [redacted] SA [redacted] while at Snug's Restaurant, 1962 North Prospect Avenue, became engaged in conversation with [redacted]
 [redacted] As this conversation continued, it turned to [redacted]
 [redacted] At this time, [redacted] joined the conversation stating he had heard that [redacted] however, he had not talked to his man yet.

b6
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On [redacted] SA [redacted] returned to Snug's Restaurant. While there, [redacted] asked if he wanted [redacted] SA [redacted] accepted this bet in the amount [redacted] was present and witnessed the bet.

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b7E

On [redacted] SA [redacted] stopped in at Snug's Restaurant at approximately 2:30 p.m. [redacted] to cover his gambling loss.

Subsequent to being served with a subpoena, [redacted] appeared before the Federal Grand Jury, Eastern District of Wisconsin, on [redacted] Strike Force Chief [redacted] Chicago Organized Crime Strike Force, [redacted]

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On [redacted] SA [redacted] who was wearing a body recording device, [redacted]

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MI 183-273

NAME OF DEFENDANT

[Redacted]
b6
b7C

<u>Alias</u>	[Redacted]
<u>Race</u>	white
<u>Sex</u>	Male
<u>Date of Birth</u>	[Redacted]
<u>Place of Birth</u>	Wisconsin
<u>Height</u>	[Redacted]
<u>Weight</u>	[Redacted]
<u>Hair</u>	Brown
<u>Eyes</u>	Brown
<u>Address</u>	[Redacted] Wisconsin
<u>FBI Number</u>	[Redacted]

PROSECUTIVE STATUS

1. On [redacted] U. S. District Court Judge Robert W. Warren, Eastern District of Wisconsin, Milwaukee, Wisconsin, signed an order [redacted]

b3

2. On [redacted] Strike Force Chief [redacted] Chicago Organized Crime Strike Force, authorized the use of a body recording device in this matter. On [redacted]
[redacted] U. S. Justice Department, concurred with [redacted] decision in writing.

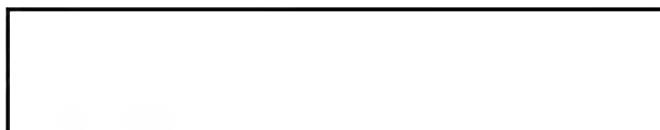
b6
b7C

3. Federal Grand Jury inquiry has been conducted by the Chicago Strike Force in the Eastern District of Wisconsin into a [redacted]

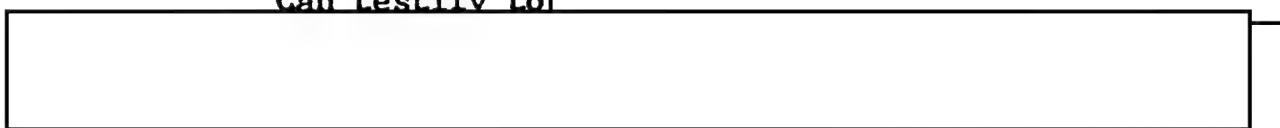
b3

WITNESSES

1.



Can testify to



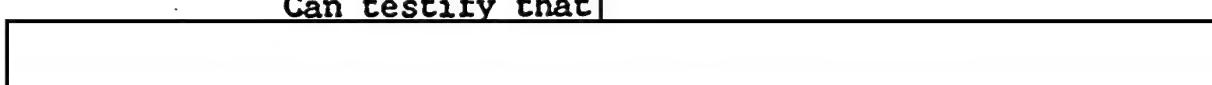
b3
b6
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Full text of interviews, pages 1, 3, and 4 - 8, attached.

2.



Can testify that



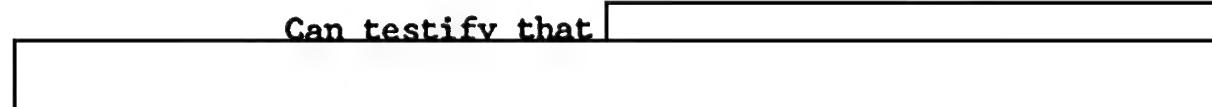
b3
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b7C

Full text of interview, page 3, attached.

3.



Can testify that



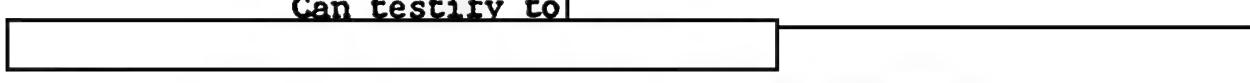
b3
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b7C

Full text of interview, page 3, attached.

4.



Can testify to



b3
b6
b7C

Full text of interview, page 2, attached.

MI 183-273

EVIDENCE

1. Tape recordings of pertinent, court-ordered, monitored conversations are maintained in the evidence room.
2. Nagra tape recordings of conversations [redacted]
[redacted] are maintained in the evidence room.

b7E

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/23/801

On [redacted] while writer was on a physical surveillance at Snug's Restaurant, 1962 North Prospect Avenue, he became engaged in conversation with [redacted]

[redacted] which were played on Sunday, [redacted] As writer and [redacted] continued their conversation, it turned to [redacted] to be played on [redacted] and the potential point spread of the game. Writer and [redacted] conversation was joined at this time by [redacted] (phonetic), who is [redacted] [redacted] who stated he had heard that [redacted] however, he had not talked to his man yet.

On [redacted] when writer was back in Snug's Restaurant, he was approached at the bar by [redacted] and asked if he [redacted]

game. Writer accepted the bet [redacted] to enhance his cover. [redacted] was present and witnessed the bet.

On [redacted] writer stonned in at Snug's Restaurant at approximately 2:30 p.m.

[redacted] The writer told [redacted] he was not going to be in town for a couple of days, and did not want [redacted] to think he did not pay his gambling debts.

b6
b7C
b7Eb6
b7C
b7Eb6
b7C
b7E

Investigation of [redacted] at Milwaukee, Wisconsin File # MI 183-273
by SA [redacted] mhc Date dictated [redacted]

b6
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b7E

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 10/1/80

On [redacted] appeared before
the Federal Grand Jury sitting in the Eastern District of
Wisconsin. This testimony took place [redacted]

[redacted] Wisconsin.
[redacted] Chicago Strike Force Chief, conducted
the questioning [redacted]

The entire text of [redacted] testimony has
been reviewed by SA [redacted] and the following
is a summary of a portion of this testimony.

During this questioning, [redacted]

[redacted]

b3
b6
b7Cb3
b6
b7Cb3
b6
b7C

Investigation on 10/1/80 at Milwaukee, Wisconsin File # MI 183-273

by SA [redacted] bjb Date dictated 10/1/80

b6
b7C

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription July 9, 1980

On [redacted], at approximately 8:45 p.m., Special Agent [redacted] entered Smug's Restaurant, 1962 North Prospect Avenue, in an attempt to engage [redacted] who is employed [redacted] in conversation.

b6
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The purpose of the conversation was to have [redacted] acknowledge [redacted] bet made during [redacted] on the [redacted] who was then employed [redacted] and Special Agent [redacted] who is [redacted]

b6
b7C
b7E

The conversation was witnessed by Special Agents [redacted]

whom Special Agent [redacted] and [redacted]

The conversation was also recorded by a body recording device worn on Special Agent [redacted]

b6
b7C
b7E

Due to the loud background noise and Special Agent [redacted] position in relationship to [redacted] Special Agent [redacted]

asked [redacted] at the time he got him on [redacted] at which time [redacted] answered by nodding his head in an affirmative manner. [redacted] was several feet away from Special Agent [redacted] attempting to [redacted]

b6
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b7E

The remainder of the conversation centered mostly around the current whereabouts of [redacted]

[redacted] at the time Special Agent [redacted]

b6
b7C
b7E

Interviewed on [redacted] at Milwaukee, WI File # MI 183-273 SUB D

by SA [redacted] SA [redacted] SA [redacted] lav

Date dictated [redacted]

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b7C
b7E

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription July 9, 1980

On [redacted] writer went to [redacted] Wisconsin. At approximately 1:30 p.m. to locate and engage [redacted] in a conversation. The conversation which took place at approximately 2:45 p.m. was recorded on a body recording device worn on the writer's person. A transcription of that conversation is attached as part of this document.

The purpose of the conversation was to have [redacted] between writer and [redacted] At the time [redacted] was working [redacted] was employed [redacted]

[redacted] answered in the affirmative when asked if he [redacted] and also answered in a positive response when asked if he had [redacted] which was left with him.

b6
b7C
b7Eb6
b7C
b7Eb6
b7C
b7E

Interviewed on [redacted] at Milwaukee, WI File # MI 183-273 SUB [redacted]
by SA [redacted] Jav Date dictated [redacted]

b6
b7C
b7E

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SA [redacted]

b6
b7C

[redacted]
Hot dog. What's goin' on? Good, good.
Where you been?
Good.

[redacted]
(Unintelligible) Oh, my God.

Look it.

So, what you got to say for yourself? When you get
Not much, not much
Back in town?

[redacted]
I like this. How do you like it down here?
All right.

[redacted]
I was up at Snug's last night and

Oh, yeah?

Yeah, and they told me you were down here.

Ah

[redacted] for awhile, huh?

I don't [redacted] the shit out of it.

Oh, yeah. [redacted] says you're putting in a few hours down
here.

About 60 to 70 a week.

Is that right?

Working so many hours

Is it interfering [redacted]

It's interfering with [redacted]

And your private life?

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" 09

(Unintelligible) So, when you get, when you get up?

b6
b7C

No, I got back, ah, last night about, oh I guess about 8 o'clock.

How long you staying up here now?

Just today.

Oh yeah.

Yeah. I was here last night. I'm in Chicago. I've been
[redacted] ah, a couple of months.

b6
b7C

So, now you're strictly down in Chicago.

Yeah. Well, I'll have to go back [redacted] I'll
be in Chicago for about a week, week and a half.

Oh.

We just went up and had dinner upstairs. Hey, I thought
it was really nice. You gonna stay here?

Hmm?

You think you're gonna stay here?

I doubt it.

Really! Nobody's left at the other place. Everybody's gone.
[redacted] the only face I recognize in that place.

b6
b7C

Yeah. It's a little crazy in there.

Ah, listen. What happened to, ya know, I asked him where
[redacted] was and he was telling he's working, ah, [redacted]
there.

Oh, ah, on, at [redacted]

Yeah, yeah. He was telling me he [redacted]
sometimes.

b6
b7C

Yeah

By the way. you did give him that, you remember, [redacted]

Yeah.

Did you give that to him?

Yeah.

You know, [redacted] because, you know, he started acting a little hinky right when I started leaving and you gave that to him right?

Yeah.

Because [redacted]

Yeah.

Yeah, well, I asked [redacted] about that last night, if he remember and he said yeah and I said well

Yeah, I gave it to him.

Yeah, I thought you did, so, I was going to drop in and say hello and they says [redacted] or something.

Hum. I think [redacted]

Is that right?

And then they're going [redacted] because they've been waiting [redacted]

Uh-huh. Well, that's what he told me.

Who's, ah, who's there at night? [redacted]

There isn't none. I asked [redacted] He says they got a, ah

Yeah, [redacted] He says [redacted] tells me he's [redacted]
He is, says [redacted]

Uh-huh

And I stuck my head in there, oh, when I was in town, six weeks ago, five weeks ago, looking for you. You weren't there. I, I didn't [redacted] He said [redacted]

Yeah, [redacted] Although I haven't

b6
b7C

b6
b7C

b6
b7C

b6
b7C

She could have [redacted] She could have [redacted]
[redacted] and I, I just run in and say hello to you
because I was going by.

Because I [redacted]
(unintelligible)

You gonna have a drink?

Well, it, I'll tell you what. You gonna buy?

Isn't he cute?

Will be over here, talk to you in a minute.

Okay.

Have a seat.

b6
b7C

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/11/80

Following is a transcription of a telephone conversation between [REDACTED] on [REDACTED] telephone number [REDACTED] located at [REDACTED] this call occurred on [REDACTED] at approximately [REDACTED]

Outgoing call to [REDACTED]

b3
b6
b7Cb3
b6
b7Cb3
b6
b7CInvestigation on [REDACTED] at Milwaukee, WI. File # MI 183-273by SA [REDACTED] mfg (SV) Date dictated [REDACTED]b3
b6
b7C

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/28/80

Following is a transcription of a telephone conversation
between [REDACTED] on telephone [REDACTED]
This call occurred on [REDACTED] at approximately [REDACTED]

Incoming Call.

[REDACTED]

b3
b6
b7C

[REDACTED]

b3
b6
b7C

[REDACTED]

b3
b6
b7C

Interviewed on [REDACTED] at Milwaukee, Wisconsin File # MI 183-273

b3
b6
b7C

by SA [REDACTED] rag (AQ) Date dictated [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/28/80

Following is a transcription of a telephone conversation between [redacted] on telephone [redacted] located [redacted]. This call occurred on [redacted] at approximately [redacted]

b3
b6
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Incoming Call

[redacted]

b3
b6
b7C

[redacted]

b3
b6
b7C

[redacted]

b3
b6
b7C

[redacted]

Interviewed on [redacted] of Milwaukee, Wisconsin File # MI 183-273

b3
b6
b7C

by SA [redacted] rag (AQ) Date dictated [redacted]

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FEDERAL BUREAU OF INVESTIGATION

4/28/80

Date of transcription _____

Following is a transcription of a telephone conversation between [redacted] on telephone [redacted] located [redacted] This call occurred on [redacted] at approximately [redacted]

Outgoing Call to [redacted]

[redacted]

[redacted]

[redacted]

[redacted]

b3
b6
b7Cb3
b6
b7Cb3
b6
b7C

Interviewed on [redacted] of Milwaukee, Wisconsin File # MI 183-273
by SA [redacted] Tag (AQ) Date dictated [redacted]

b3
b6
b7C

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/28/80

Following is a transcription of a telephone conversation
between [redacted] on telephone [redacted]
located [redacted] This call occurred on [redacted] at
approximately [redacted]

Incoming Call.

[redacted]

[redacted]

[redacted]

Interviewed on [redacted] at Milwaukee, Wisconsin File # MI 183-273

by  [redacted] rag (AQ) Date dictated 3/10/80

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FBI

60829

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:
 TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 11/13/80

TO: DIRECTOR, FBI (183A-3025)
ATTN: IDENTIFICATION DIVISION
LATENT FINGERPRINT SECTION

FROM: *W/Q4B* SAC, MILWAUKEE (183A-273 Sub AA) (P)

SUBJECT: *BELLWETHER*
RICO

OO: MILWAUKEE

Re Latent Fingerprint Section, Identification Division
report, dated 3/19/80, latent case #B83893.

Enclosed for the Bureau is a photographic copy of the fingerprints of [redacted]

It is requested that the Identification Division, Latent Fingerprint Section, conduct a comparison of the enclosed fingerprints with the fingerprints previously developed in this matter.

b6
b7c

3 - Bureau (E)
2 - Milwaukee
JMD/bjb
(5)

183-3025

Frank

Approved: _____

Transmitted _____
(Number) (Time)
ALL INFORMATION CONTAINED

Per _____

84 JAN 15 1981

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2010 GOVERNMENT PRINTING OFFICE 1980-300-100-3402

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PP HQ CG

DE MI

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FM MI MILWAUKEE (183AAWUE SUB UU) P

TO DIRECTOR PRIORITY

ATTN: ORGANIZED CRIME SECTION, SUPERVISOR [REDACTED] [REDACTED]

CHICAGO [REDACTED] PRIORITY

ATTN: SA [REDACTED]

BT

UNCLAS E F T O

(BELLWETHER)

RE MILWAUKEE TELEPHONE CALL TO BUREAU SUPERVISOR [REDACTED]

[REDACTED]
AS FBIHQ IS AWARE, CAPTIONED SOURCE IS [REDACTED]

b6
b7C
b7D

b6
b7C

b7D

AND

IT IS OPINION OF MILWAUKEE THAT SOURCE, [REDACTED]

[REDACTED] IS IN A POSITION TO OBTAIN VALUABLE INFORMATION FROM PIPITO

183-3025-222X

3 FEB 27 1981

17 DEC 16 1980

SIX

PAGE TWO MI 183A-273 SUB UU UNCLAS E F T O

CEGARDING CURRENT, AS WELL AS PAST, ORGANIZED CRIME ACTIVITIES IN
MILWAUKEE. SOURCE HAS ALSO BEEN MEETING WITH [REDACTED]

[REDACTED] AND HAS OBTAINED VALUABLE INFO
RELATING TO CASES CURRENTLY UNDER ACTIVE INVESTIGATION BY CHICAGO,
INCLUDING [REDACTED] ALL PERTINENT CONVERSATIONS HAVE BEEN RECORDED
BY SOURCE USING BODY RECORDER.

b6
b7C
b7D

RE TELEPHONE CALL DETERMINED BUREAU CONSENSUAL MONITORING
AUTHORITY FOR SOURCE EXPIRES [REDACTED] MILWAUKEE THEREFORE
REQUESTS FBIHQ TO AUTHORIZE USE OF CONCEALED BODY RECORDER ON
PERSON OF SOURCE, [REDACTED]

[REDACTED] AS FBIHQ IS AWARE,
A BODY RECORDER [REDACTED]

b7D
b7E

EMERGENCY AUTHORITY NEEDED AS IT IS EXPECTED, DUE TO RECENT
DEVELOPMENTS, THAT SOURCE WILL BE MEETING [REDACTED]

[REDACTED] AS IT IS BELIEVED
SOURCE WILL CONTINUE TO MEET THESE INDIVIDUALS, WHO ARE OF CONTINUING
INTEREST TO THIS BUREAU, ABOVE AUTHORIZATION IS REQUESTED.

U.S. STRIKE FORCE ATTORNEY [REDACTED] ADVISED ON [REDACTED] THAT
HE APPROVES CONTINUED USE OF CONSENSUAL MONITORING IN THIS MATTER AND
THAT IT DOES NOT CONSTITUTE ENTRAPMENT.

b7D

[REDACTED] SOURCE IS WILLING TO TESTIFY AND WILL FURNISH WRITTEN CONSENT.

[REDACTED] DEVICE WILL BE ACTIVATED ONLY WHEN CONSENTING PARTY IS PRESENT.



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

BD879

REPORT

of the

LATENT FINGERPRINT SECTION
IDENTIFICATION DIVISION

YOUR FILE NO. 183A-273 SUB AA (P)
 FBI FILE NO. 183A-3025
 LATENT CASE NO. B-83893

December 23, 1980

51
EW
TO: SAC, Milwaukee

RE: BELLWETHER
RICO

REFERENCE: Airtel 11-13-80
 EXAMINATION REQUESTED BY: Milwaukee
 SPECIMENS: Photographic copy of fingerprints of [redacted]

b6
b7C

One of the previously reported unidentified latent fingerprints in this case, which was made from the lower joint area of the finger, was compared with the available fingerprints of [redacted] but no identification was effected. Completely and clearly recorded impressions of the lower joint areas of the fingers are necessary for a conclusive comparison of this latent fingerprint.

b6
b7C

183-3025-223
 The remaining unidentified latent fingerprints are not the fingerprints of [redacted]. There are no palm prints in our files for this individual.

DEC 24 1980



Enc.

AMB;bw bw
(4)

Rf/mrk

Z/mrk

OAP
P
R

84 JAN 15 1981

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 11/24/80 9:45 a.m. dsd

Reference No: 183A-273 SUB AA (P)
FBI File No: 183A-3025 223
Latent Case No: B-83893

Received: 11/24/80

Answer to: SAC, Milwaukee

Examination requested by: Addressee

Copy to:

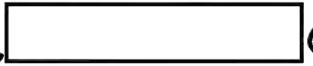
RE: BELLWETHER
RICO

Date of reference communication: Airtel 11/13/80

Specimens:

Photographic copy of fingerprint card submitted for comparison
purposes of:

W/M



(No pp's)

b6
b7C

Result of examination:

- 11/25/80 2m*fmw*

Examination by:

Evidence noted by:

- 12/12/80 2m

Pew. upated unidatified 23�nts. (16st.) + 6 pp's

Copy'd some of latents. - no s/s - to be copied

- 12/15/80 2m

Lat. insofar as poss. - Km. lat. fnts. not & no pp's have for suspect

Exe. (4)

Examination completed

3:20pm

12/15/80

Dictated

12/16/80

b7D

ansd 12-23-80
MB:km
JL
FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: JANUARY 15, 1981
TO: SAC, MILWAUKEE (183A-273)

Re: BELLWETHER
RICO
(OO: MILWAUKEE)

4-37 RECEIPT MAILED
EVIDENCE

b6
b7C

DENCE

Invoice of Contents

Return to Engineering
Room 1B 046 TL 253
FBI File # 183-3025
Case # 01030002 E TV

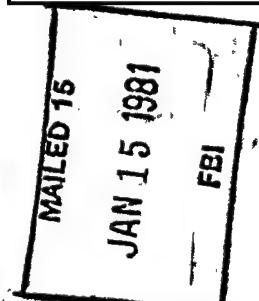
b3

Mail Room: 1B327, TL 152
(registered mail)

b6
b7C

PSM - Supply Unit, 1B353
(not registered)

35



716354 PACKAGED BY

Shipping #

50 JAN 15 1981

Shipping Method

RECEIVED
FEDERAL BUREAU OF INVESTIGATION
RETURN RECEIPT REQUESTED

0829

223

WIO 009 3401748

RR HI

DE MI

R 05174Z DEC 3200

RECEIVED
FBI - MILWAUKEE

5 DEC 80 1980 57

REPORT
OF INVESTIGATION
COMMUNICATING ACTION

FMW MILWAUKEE (1834-273) (P)

TO DIRECTOR (1834-3025) ROUTINE

BT

WILLIAMS

BELLWEATHER.

ON DECEMBER 1, 1980, PERJURY TRIAL OF [REDACTED]

[REDACTED] COMMENCED IN U. S. DISTRICT COURT, EASTERN DISTRICT
OF WISCONSIN. ON DECEMBER 3, 1980, JURY RETURNED A VERDICT
OF GUILTY, AND SENTENCING DATE OF JANUARY 22, 1981, HAS BEEN
SET.

BT

Maloney

b6

b7c

183-3025-224

22 DEC 16

1-D&D

[Handwritten Signature]

78 JAN 27 1981

0829



1 -

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Milwaukee (183-273)
From: Director, FBI

December 2, 1980

FBI FILE NO. 183-3025

LAB. NO. 01002043 S QF

Re: BELLWETHER

Examination requested by: Milwaukee

Reference: Airtel dated September 29, 1980

Examination requested: Microscopic Analyses

Remarks:

The hair examinations in this case were conducted by
SA

b6
b7C

HAD

3921M

183-3025-225

7 JAN 6 1981

Enclosures (2) (2 Lab report)

HAD
HAD: nmo (4)*

DO NOT INCLUDE ADMINISTRATIVE
PAGE (S) INFORMATION IN
INVESTIGATIVE REPORT

WFC/gwg/mw

ADMINISTRATIVE PAGE

MAILED 12

DEC - 3 1980

FBI

78 JAN 28 1981
MAIL ROOM

FBI/DOJ

7-1b

REPORT
of the



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Milwaukee (183-273)

December 2, 1980

FBI FILE NO. 183-3025 - 225

LAB. NO. 01002043 S QF

Re: BELLWETHER

Specimens received

October 2, 1980

K11 Head hair sample from NICHOLAS GEORGE MONTOS

Result of examination:

One dark brown head hair of Caucasian origin was previously removed from the tape present in specimen Q3 (For a listing of Q3, see the FBI Laboratory report dated September 16, 1977, and captioned "Unknown Subject, Victim, Attempted Murder"; Bureau file 95-217731.

You are also referred to the FBI Laboratory report in this case dated April 5, 1980, in which it was requested that additional head hairs from NICHOLAS MONTOS be submitted to the Laboratory.

Although a number of similarities exist in the microscopic characteristics of the Q3 hair and hairs in the K11 sample, there are also differences present. Because of these differences it is not possible to reach a conclusion as to whether or not the Q3 hair could have originated from the source of the K11 sample. These differences, however, are not sufficiently great to eliminate NICHOLAS MONTOS as a possible source of the Q3 hair.

Page 1

(over)

HAD:nmo (4)*

Specimens K1 through K9 and the resubmitted Q3 glass microscope slides, which are listed in the FBI Laboratory report dated April 5, 1980, and the K11 hair sample are being returned to your office under separate cover by registered mail.

RECORDED
10/10/80
nmo*FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

10/2/80

b6
b7c

Laboratory Work Sheet

To: SAC, Milwaukee (183-273)

FBI FILE NO. 183-3025-225

Re: BELLWETHER

LAB. NO. 01002043 S QF

YOUR NO.

Examination by:

4 slides

Examination requested by: Milwaukee

Reference: Airtel dated September 29, 1980

Examination requested: Microscopic Analyses

Specimens received: October 2, 1980

SF
KII

Head hair sample from NICHOLAS GEORGE MONTOS

original notes
95-217731

results - next page

Lab rep
QF/NMO
11/26/80

Results 01002043

Transmitted -

The hair examinations in this case were conducted by SA [redacted]

b6
b7c

Results

One dark brown head hair of Caucasian origin was previously removed from the tape present in specimen Q3 (For a listing of Q3, see the FBI Laboratory report [redacted] dated September 16, 1977, and captioned "Unknown Subject; [redacted] Victim; Attempted Murder"; Bureau file 95-21773).

b6
b7c

You are also referred to the FBI Laboratory report in this case dated April 5, 1980, in which [redacted] it was requested that additional head hairs from [redacted] Montos be submitted to the laboratory.

Nickolas

Although a number of similarities exist in the microscopic characteristics of the Q3 hair and hairs in the K11 sample, there are also differences present. Because of these differences it is not possible to reach a conclusion as to whether or not the Q3 hair could have originated from the source of the K11 sample. These differences, however, are not sufficiently great to eliminate Nicholas Montos as a possible source of the Q3 hair.

Specimens K1 through K9 and the resubmitted Q3 glass microscope slides, which are listed in the FBI Laboratory report ~~XXXXXXXXXX~~ dated April 5, 1980, and the K11 hair sample are being returned to your office under ~~separate~~ separate cover by registered mail.

01002043

Q3 hr from N7207 HAD

One dark brown head hair Au. Origin
~3" long.

basal end prob. cut (ext cut).

Compared originally K1-K3 hrs 00114120 - No Conclu
sion from Nicholas George Montos -

Addition hrs from Montos -

this submission. Addition slides

K11 hairs - cuttings all $2\frac{3}{4}$ in or less -
dark brown hrs - some hair variations

clumping & streaking - med. cuticle slight
protrusion - numerous round & other shapes
ovoid bodies - (unusual)

hair - to coarse -

Q3 hair (some fingerprint powder - no problem - some
fine variations - medium width - dark brown - obtain some
reddish color distal end - some ovoid bodies like K11 but
not as numerous - pigment similar K11 some respects but
coarser & more distinct)

01002043 S QF

K11

Manila metal clasp. envelope w/ sm. plastic envelope (sealed
w/ evid. tape) - containing Hairs + 2 white cards (one blank)

All hairs mounted - 4 slides
(2 3/4", sev. between 2"-3", sev. short)

11

b6
b7c

FEDERAL GOVERNMENT

Bob Seger

**Office of Enforcement Operations
Criminal Division**

December 1, 1980

Director, FBI

BELLVITHE

Attached is a copy of a communication which furnishes information concerning a current investigation. Xigent circumstances precluded a request for authorization in advance to utilize an electronic device to monitor and/or record private conversations with the consent of a party. Also attached are two copies of the communication in which authority was initially requested and granted.

Under the provisions of Part II(a) of the Attorney General's Memorandum of September 22, 1980, to the Heads of Executive Departments and Agencies entitled, "Monitoring Private Conversations with the Consent of a Party," emergency monitoring was instituted under the authorization of an appropriate official of the FBI.

Monitoring of this conversation was authorized in the best interest of law enforcement in that it was expected to provide corroborative evidence and to protect the individual utilizing the equipment.

Further monitoring is expected in this matter and it is requested that your office approve the use of this equipment for [redacted]

Enclosures (4)

183-3925 = 236

2 1 3 193

b7D
b7E

NOTE: Emergency authority granted by OC Section Chief McWeeney
Milwaukee advised same date.

JB:kak (5)

APPROVED: Adm. Serv. Ident. Intell. Laboratory
Crim. Inv. M. Army Ident. Intell. Laboratory
Director Ident. Intell. Laboratory
Exec. AD-Adm. Ident. Intell. Laboratory
Exec. AD-Inv. Ident. Intell. Laboratory
Exec. AD-LES Ident. Intell. Laboratory
FBI, B-6 and
Int. M-6 and
Tech. Servs.
Training Ident.
Off. of Cong.
& Public Afts. Ident.

Exec AD Inv. —
Exec AD Adm. —
Exec AD LES. —
Asst. Dir.:
 Adm. Servs. —
 Crim. Inv. —
Ident. —
Intell. —
Laboratory —
Legal Coun. —
Plan. & Iesp. —
Rec. Mgmt. —
Tech. Servs. —
Training —
Public Affs. Off.

Telephone Rm
Dir. of the F.C.P. 3 MAIL ROOM 1984

Spud & Peab
1000 1278140
1000

FILE #.....
CONTENTS LAB WORKSHEET ITEMS
DO NOT STAMP OR HANDLE AS ENCLOSURE

b6
b7c

269
CG0021 0280244

RR HQ MI

RECEIVED
TELETYPE UNIT

DE CG

R 0280244Z JAN 81

78 JAN 81 02 56z

CALL
SECTION

FM CHICAGO (L83-966) (P) (SQ L8)

TO DIRECTOR ROUTINE

ATTN: QUANTICO ROUTINE

MILWAUKEE (INFO) ROUTINE

BT

UNCLAS

ATTENTION [REDACTED] TRAINING DIVISION, QUANTICO;

[REDACTED] MILWAUKEE

BELLWETHER

RE TEL CALL TO BUREAU SUPERVISOR [REDACTED]

ORGANIZED CRIME SECTION ON JANUARY 27, 1981, CHICAGO TELETYPE
TO FBI HQ ON JANUARY 21, 1981 AND BUREAU TELETYPE TO CHICAGO
ON JANUARY 26, 1981.

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b6
b7C

228X

b3
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24 JUN 9 1981

[REDACTED] IN CONNECTION WITH THE [REDACTED]

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FACSIMILE UNIT
55 JUL 1981

b6
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b3
b6
b7C
b7D

CHICAGO POLICE [REDACTED]

[REDACTED]

[REDACTED]

CHICAGO RECOMMENDS [REDACTED]

[REDACTED] BY AGENTS ASSIGNED TO

THE TRAINING DIVISION, QUANTICO, VIRGINIA.

DUE TO THE FILE DESTRUCTION PROGRAM, BACKGROUND FILES

[REDACTED] CHICAGO RECOMMENDS AN

INDICES SEARCH AT THE BUREAU TO BE CONDUCTED [REDACTED]

AND PERMISSION GRANTING FOR SA [REDACTED] CHICAGO DIVISION,

TO REVIEW THESE FILES [REDACTED]

b6
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[REDACTED] JOSEPH LOMBARDO; RICO - EXTORTION,

OO: CHICAGO. THIS MATTER INVOLVES [REDACTED]

[REDACTED]

PAGE THREE 183-966 UNCL

[REDACTED] FBI HEADQUARTERS HAS GIVEN CHICAGO AGENTS, [REDACTED]

[REDACTED] AND SA [REDACTED]

[REDACTED] TRAINING DIVISION, QUANTICO, VIRGINIA IS

[REDACTED] AND BELIEVES WHILE SA [REDACTED]

b6
b7C
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[REDACTED] CAN BE COMPLETED.

UACB, SA [REDACTED]

TO REVIEW FILES [REDACTED]

BT

P

C

110079 0371530

PP HQ CC KC LV

DE ME

P 061530Z FEB 31

FM MILWAUKEE (183A-273) (P)

TO BUREAU (183A-3025) PRIORITY

ATTENTION: [REDACTED]

ORGANIZED CRIME SECTION

CHICAGO PRIORITY

PERSONAL ATTENTION SAC

KANSAS CITY PRIORITY

PERSONAL ATTENTION SAC

LAS VEGAS PRIORITY

PERSONAL ATTENTION SAC

BT

UNCLAS E F T O

SELLMETHER (BUFILE 183A-3025) (MI FILE 183A-273);

[REDACTED] (BUFILE 183A-1720) (MI FILE 183A-244); RICO.

b7E

RE MILWAUKEE TELETYPE TO BUREAU, FEBRUARY 2, 1981.

INSTANT TELETYPE IS A SUMMARY FOR THE PERIOD OF

[REDACTED] IN REGARD TO

CAPTIONED MATTERS:

b3

183-3025-239

■ FEB 10 1981

84 FEB 19 1981

UNRECORDED COPY FILED IN

PAGE TWO MI 193A-273 UNCLAS E F T O

AS THE BUREAU IS AWARE, MILWAUKEE CASE AGENT [redacted]

[redacted]

[redacted]

[redacted] IN ADDITION, [redacted]

[redacted]

[redacted]

[redacted]

[redacted]

FOR INFORMATION OF THE BUREAU, [redacted]

[redacted]

[redacted] IT IS THE OPINION OF

THE MILWAUKEE DIVISION, [redacted]

[redacted]

AUSA [redacted] MILWAUKEE, APPEARS TO DEFINITELY HAVE THE
POSITION OF STRIKE FORCE REPRESENTATIVE IN MILWAUKEE, FOR THE
ORGANIZED CRIME STRIKE FORCE IN CHICAGO. ACCORDING TO [redacted] HE
ANTICIPATES BEING AVAILABLE FOR FULL-TIME DUTIES ON FEBRUARY 23,

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PAGE THREE MI 183A-273 UNCLAS E F T O

1981. IN VIEW OF THAT, [redacted]

HANDED BY [redacted]

BT

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M 10029 0241650

RR HQ CG KC LV

DE MI

R 241650Z JAN 81

FM MILWAUKEE (183A-273) (P)

TO DIRECTOR (183A-3025) ROUTINE

ATTENTION [redacted]

ORGANIZED CRIME SECTION

CHICAGO ROUTINE

PERSONAL ATTENTION SAC

KANSASSCITY ROUTINE

PERSONAL ATTENTION SAC

LAS VEGAS ROUTINE

PERSONAL ATTENTION SAC

BT

UNCLAS E F T O

[redacted] BELLWETHER, RICO.

RE BUREAU TELETYPE TO CHICAGO, JANUARY 16, 1981.

WEEKLY SUMMARY.

BASED UPON DECISION FORMULATED DURING A CONFERENCE HELD
AT FBI HQ ON JANUARY 15, 1981, AS SET FORTH IN REFERENCED
COMMUNICATION, THE MILWAUKEE DIVISION HAS CONFERRED WITH THE

b6
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183-3025-
NOT RECORDED

152 FEB 12 1981

84 FEB 19 1981

183-3025-
NOT RECORDED
152 FEB 12 1981

PAGE TWO MI 183A-273 UNCLAS E F 7 O

STRIKE FORCE, CHICAGO, ILLINOIS, IN REGARD TO FUTURE INVESTIGATIVE
AND PROSECUTIVE ACTIONS IN THIS MATTER. TENTATIVE PLANS HAVE

IS EN SET

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[REDACTED]

IN THIS REGARD, MILWAUKEE DIVISION CASE AGENT FOR CAPTIONED
MATTERS, SA

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b7D

[REDACTED]

KANSAS CITY DIVISION IS REQUESTED TO

[REDACTED]

[REDACTED]

IT IS THEN REQUESTED THAT

THIS INFORMATION BE FORWARDED THE MILWAUKEE DIVISION

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PAGE THREE MI 183A-273 UNCLAS E F T O

[REDACTED] IN THIS REGARD, KANSAS

CITY DIVISION IS REQUESTED [REDACTED]

[REDACTED] TO ANY OF THE DIVISIONS INTERESTED IN CAPTIONED MATTERS AND

TO SET FORTH [REDACTED]

[REDACTED] SHOULD ALSO BE SET FORTH.

SA [REDACTED]

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W10009 0340205

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RR H6 OG KC LV
DE MI

RECEIVED
FLEETTYPE UNIT

R 030205Z FEB 81

3 FEB 81 02 14Z

FM MILWAUKEE (183-273) (P)

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

TO DIRECTOR (183A-3025) (183A-1720) ROUTINE

ATTENTION: [REDACTED] OC SECTION

CHICAGO (183A-726) (SQ. 15) ROUTINE

KANSAS CITY (183A-180 SUB AJ) (SQ. 1) ROUTINE

LAS VEGAS (183A-502) ROUTINE

BT

UNCLAS E/F T O

BELLWETHER, RICO (MI 183A-273); [REDACTED] RICO (MI 183A-244).

THE FOLLOWING IS SET FORTH AS A WEEKLY SUMMARY FROM THE
MILWAUKEE DIVISION:



183-3025-230

FEB 30 1981

84 FEB 19 1981

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183-3025-230
UNRECORDED COPY FILED

PAGE TWO MI 183A-273 UNCLAS F F T O

IN ADDITION, [redacted]

[redacted]

[redacted]

[redacted]

[redacted]

ON [redacted] MILWAUKEE REPRESENTATIVE WILL BE

[redacted]

[redacted]

ST

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410216 0352112

PP HI

RECEIVED
TELETYPE UNIT

DE MI

P 042112Z FEB 81

4 FEB 81 21 22z

FM MILWAUKEE (183A-273 SUB UU) (P)
TO DIRECTOR (183A-3025) PRIORITY

ATTN: ORGANIZED CRIME SECTION, SUPERVISOR, [REDACTED]

CHICAGO [REDACTED] PRIORITY

ATTN: SA [REDACTED]

BT

UNCLAS E F T O

BELLWETHER

RE MILWAUKEE TELETYPE TO BUREAU, NOVEMBER 28, 1980.

AS SET FORTH IN REFERENCED COMMUNICATION, THE BUREAU IS
AWARE THAT CAPTIONED CG SOURCE [REDACTED]

ORGANIZED CRIME GROUP IN MILWAUKEE. AS PREVIOUSLY APPROVED BY [REDACTED]
THE BUREAU, SOURCE HAS BEEN UTILIZING A BODY RECORDER [REDACTED]

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b7D
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b6
b7C

183-3023-231

15 FEB 17 1981

Get OEO, CD
2/5/81
RCM/KAK

78 FEB 26 1981

FOUR
EL SUR INDEX

PAGE TWO MT 183A-273 SUB UU UNCLAS E F T 0

AN INDIVIDUAL BELIEVED TO BE KNOWLEDGEABLE
IN PREVIOUS ORGANIZED CRIME MURDERS. AT THIS TIME,

SOURCE, IN RECENT CONTACTS, HAS ADVISED

SOURCE ADVISED THAT

IN ADDITION, SOURCE HAS FURNISHED INFORMATION IN REGARDS TO

FURTHERMORE, SOURCE HAS FURNISHED

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MI PAGE THREE MI 183A-2 73 SUB UU UNCLAS E F T O

SOURCE HAS ALSO FURNISHED A GREAT DEAL OF INFORMATION PERTAINING TO LOCAL MILWAUKEE ORGANIZED CRIME MATTERS, WHICH ARE TOO VOLUMINOUS TO SET FORTH.

MILWAUKEE THEREFORE REQUESTS THAT THE BUREAU

UACB, AUTHORIZATION PREVIOUSLY GRANTED,

BT

CONSENTING PARTY AGREES TO TESTIFY AND FURNISH WRITTEN

CONSENT. STRIKE FORCE ATTORNEY

CHICAGO,

HAS BEEN CONTINUALLY ADVISED OF THIS MATTER AND CONCURRS WITH THE USE OF A BODY RECORDER AND SEES NO PROBLEM WITH ENTRAPMENT.

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CG0015 0310100

RR HQ KC LV MI SD

DE CG

R 0310100Z JAN 81

RECEIVED
TELETYPE UNIT
TELETYPE UNIT

31 JAN 81 01 07z
31 JAN 81 01 07z

FEDERAL BUREAU

OF INVESTIGATION

COMMUNICATIONS SECTION
150 OF INVESTIGATION
COMMUNICATIONS SECTION

FM CHICAGO (183-726) (P) (SQUAD 150)
TO DIRECTOR ROUTINE

KANSAS CITY (PERSONAL ATTN: SAC) ROUTINE

LAS VEGAS (PERSONAL ATTN: SAC) ROUTINE

MILWAUKEE (PERSONAL ATTN: SAC) ROUTINE

SAN DIEGO (PERSONAL ATTN: SAC) ROUTINE

BT

UNCLAS

ATTENTION [REDACTED] ORGANIZED CRIME SECTION

BELLWETHER

RE CHICAGO WEEKLY TELETYPE TO THE BUREAU DATED
JANUARY 23, 1981; BUREAU TELETYPE TO CHICAGO, JANUARY 29,
1981, REGARDING CASE CAPTIONED "LABORERS INTERNATIONAL
UNION OF AMERICA, AKA, ET AL; RICO".

CHICAGO REVIEWING [REDACTED] A COPY
OF WHICH WAS FORWARDED TO CHICAGO BY THE BUREAU. CHICAGO
CURRENTLY EVALUATING INFORMATION CONTAINED THEREIN, AND

183-3025-1

NOT RECORDED
136 FEB 18 1981

78 FEB 27 1981

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b6
b7C
b7D

ORIGINAL FILED IN 183-3025-1

DETAILS ON OFFICIAL

PAGE TWO CG 183-726 UNCLAS

WILL SET FORTH RESULTS AT A LATER DATE.

CHICAGO IS NOW IN RECEIPT OF A LETTER FROM [REDACTED]

[REDACTED] CHICAGO STRIKE FORCE, REQUESTING [REDACTED]

[REDACTED] HOWEVER, BASED ON RETEL FROM
THE BUREAU DATED JANUARY 29, 1981, THIS WILL BE HELD IN
ABEYANCE UNTIL THE BUREAU GRANTS PERMISSION FOR TRAVEL.

CHICAGO CURRENTLY [REDACTED]

CHICAGO HAS RECENTLY [REDACTED]

[REDACTED] ADDITIONALLY,

INVESTIGATION HAS DETERMINED THAT ACTORS EQUITY ASSOCIATION
ADVISED THAT A CIVIL LITIGATION WAS INSTITUTED AGAINST THE
CENTER STAGE DINNER THEATER AND FRANK BALISTRIERI TO RECOVER

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b7C
b7D

b3
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b7D

b6
b7C

PAGE THREE CG 183-726 UNCLAS

PAYMENTS FOR THE ENTERTAINERS' WELFARE AND PENSION FUND.
LITIGATION HAS BEEN SETTLED, AND IS A MATTER OF PUBLIC
RECORD IN MILWAUKEE, WISCONSIN.

ADDITIONAL COVER HAS BEEN OBTAINED BY SA [redacted]

[redacted] [redacted]

[redacted] INFORMANT HAS
DETERMINED THAT [redacted] [redacted]

[redacted]
THE BUREAU AND RECEIVING OFFICES WILL BE KEPT ADVISED.

RT

b6
b7C
b7D

230

1 -
1 -b6
b7COffice of Enforcement Operations
Criminal Division

February 5, 1981

Director, FBI

FEDERAL BUREAU OF INVESTIGATION

O BELLWETHER

Attached are two copies of a communication in which authorization is requested for the use of an electronic device to monitor and/or record private conversations with the consent of a party. Also attached are two copies of the communication in which authority was initially requested and granted.

Additional information concerning this investigation has been included in the communications. It is requested that your office approve the use of this equipment for a period of [redacted] beginning the date on which you grant approval.

b7E

Monitoring of these conversations is recommended in the best interest of effective law enforcement in that it will corroborate evidence and protect the individual utilizing the equipment.

Enclosures (4)

REW:kak (5)

ph kak

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir. _____
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
Spec. Inv. _____
Tech. Serv. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Dir. for [redacted]

3 ENCLOSURE

APPROVED:

Director

Exec. AD-Adm.

Exec. AD-Inv.

Exec. AB-ES

Admin. Pl. & Inv.
Crim. Inv.

Ident.

Intell.

Laboratory

O'Leary

mh
Jan 17/81

183-3025-232

78 FEB 26 1981

Signed
S. O. D. O. C. C. T. 11/0

15 FEB 17 1981

b6
b7CFOUR
ELSUR INDEX

FBI/DO

1

1

233

b6
b7C

Airtel

2/17/81

Director, FBI

SAC, MILWAUKEE(183A-273 SUB UU) (P)

BELLWETHER

Re Milwaukee Teletype February 4, 1981.

Enclosed for receiving office is one copy of a memorandum from the Director to the Office of Enforcement Operations, Criminal Division, which authorizes you to use a transmitting and recording device as described in referenced communication.

Within [redacted] of authorization, furnish the following information to FBI Headquarters regarding the use of this equipment:

b7E

1. Aided in directing course of investigation.
2. Obtained direct evidence.
3. Was used- no information of value obtained.
4. Furnished lead material.
5. Gave protection to Agent or person wearing recorder.
6. Was not used.

More than one of the above can apply in a case.

You are reminded that in those instances when the identity of the nonconsenting party is not known at the time of the request, a letterhead memorandum should be forwarded to the Bureau within 30 days following termination of monitoring which will identify the nonconsenting party.

In the event a renewal of this authority is deemed warranted, submit your request with full justification (Manual of Investigative Operations, Part II, Section 10, Page 1062) at least seven days prior to the expiration of the existing authority.

183-3025-233
22 FEB 18 81

Enclosure

NOTE: No Bureau markings are to be placed on attached communication.

REW:kak (5)

1/1
Revised

ENCLOSURE

2/27/81

1/1
A

8 FEB 1981
MAIL ROOM

1/1
ENCLOSURE

Airtel to SAC, Milwaukee
Re: Bellwether

In addition, you should insure that all persons identified as having been monitored, are suitably included in the field office and FBIHQ ELSUR indices, commensurate with existing instructions as outlined in Bureau airtels to all offices dated 4/12/77, 6/8/77, and administrative controls must be established to insure these requirements are met.

EVIDENCE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C.

183-3025-233

ENCLOSURE

STATISTICS LETTER

TO: DIRECTOR, FBI

FROM: *W/Q/bb* SAC, MilwaukeeSUBJECT: *Bellwether*
RICO
OO: MILWAUKEE

183	3025
Bureau File Number	
183	A * 223
F.O. File Number	

Date: 2 / 13 / 81

A. PRELIMINARY JUDICIAL PROCESS (No. of Subjects)		D. ARRESTS / LOCATES / SUMMONS (No. of Subjects)		
1. <input type="checkbox"/> Complaint 2. <input type="checkbox"/> Information 3. <input type="checkbox"/> True Bill 4. <input type="checkbox"/> No Bill		FUGITIVE PRIORITY A B C 1. <input type="checkbox"/> 2. <input type="checkbox"/> 3. <input type="checkbox"/> - FBI Arrests 4. <input type="checkbox"/> 5. <input type="checkbox"/> 6. <input type="checkbox"/> - FBI Locates 7. <input type="checkbox"/> Criminal Summons		
B. FINAL JUDICIAL PROCESS (No. of Subjects)		E. RECOVERY AND LOSS PREVENTED		
1. <input type="checkbox"/> Pretrial Diversion 2. <input type="checkbox"/> Dismissal 3. <input type="checkbox"/> Acquittal 4. <input type="checkbox"/> Conviction-Misdemeanor 5. <input type="checkbox"/> No. of Counts 6. <input type="checkbox"/> Conviction-Felony 7. <input type="checkbox"/> No. of Counts		1. Recovery \$ <input type="text"/> 2. Potential Economic Loss Prevented \$ <input type="text"/>		
C. SENTENCES (No. of Subjects)		F. CIVIL MATTERS		
1. <input type="checkbox"/> 90 days Confinement 2. <input type="checkbox"/> 21 mos. Probation 3. <input type="checkbox"/> Suspended 4. <input type="checkbox"/> Fine 5. \$ <input type="text"/> Amount of Fine		Government Defendant 1. Amount of Suit \$ <input type="text"/> 2. Settlement or Award \$ <input type="text"/> Government Plaintiff 3. Amount of Suit \$ <input type="text"/> 4. Settlement or Award \$ <input type="text"/>		

REMARKS:Robert W. Warren. was sentenced on

by USDI

was convicted

b6

b7C

(2) - Bureau
 2 - Milwaukee
 (1 - 183-273)
 (1 - 66-682 Sub A)

JMD/bjb
 (4)

183-3025-234

FEB 19 1981

* Include subclass letter if applicable.
 78 MAR 6 1981

Hulu

FBI

6809-234

TRANSMIT VIA:

Teletype
 Facsimile
 Airtel

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 2/20/81

TO: DIRECTOR, FBI (183A-3025)
 ATTN: FBI LABORATORY,
 GAMBLING SUB-UNIT

FROM: WAC, MILWAUKEE (183A-273) (P) / 10224053-G

SUBJECT: BELLWETHER
RICO
 OO: MILWAUKEE

Re Milwaukee airtel to Bureau, 3/26/80; Bureau Lab Reports, #00401051-G/D RnN UY and #00425066 G/D RN UY, 6/5/80; and Bureau Lab Report, #00603063 D/G UY RN, 6/30/80.

Enclosed, under separate cover, are 22 transcripts of Title III intercepts during the period b6 b7c

The enclosed transcripts were obtained pursuant to a court order authorizing Title III surveillance of PC

REQUEST OF FBI LABORATORY - GAMBLING SUB-UNIT

Gambling Sub-Unit is requested to do an indepth analysis of the enclosed transcripts and submit to the Milwaukee Division the results of this analysis.

*encls retained
 5372F faxed
 Dated 3-10-81
 ENCL*

3 - Bureau (RM)
 (1 - Package Copy)(RM)
 2 - Milwaukee
 JMD/bjb
 (5)

183-3025-235

3 FEB 29 1981

SEVEN

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

50 MAR 201981

NI0003 0582340

235

RR HI

DE MI

RECEIVED
TELETYPE UNIT

R 272340Z FEB 81

28 FEB 81 00 02z

FM MILWAUKEE (183A-273) P
TO DIRECTOR (183-3025) ROUTINE

ROUTED
TO REVIEW
ROUTINE
TRANSMISSION

BT

UNCLAS E F T O

ATTN: ELSUR UNIT

BELLWETHER.

IT IS REQUESTED THAT

[REDACTED]

THROUGH THE ELSUR INDICES AND THAT THE RESULTS OF THIS REVIEW BE
FORWARDED TO MILWAUKEE DIVISION BY MARCH 13, 1981.

BT

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b7C
b7D

183-3025-236

Re: BACB 2/13/81

ED MAR 9 1981

This request will not be honored
since information sought is for a
3504 request handled by DOS personnel.
This information was given to (M/I)

SA [REDACTED] Information to show
origin of [REDACTED]

GROUP
ELSUR UNIT

183-3025-236
APR 3 1981

b6
b7C

MI0007 0520630

RR HI CG KC LV SD

DE MI

R 210630Z FEB 81

21 FEB 81 0729Z

FM MILWAUKEE (183A-273) P

TO DIRECTOR ROUTINE

COMM-FBI ORGANIZED CRIME SECTION

ATTN: [REDACTED] ORGANIZED CRIME SECTION

CHICAGO ROUTINE

b6
b7C

PERSONAL ATTENTION SAC

KANSAS CITY ROUTINE

PERSONAL ATTENTION SAC

LAS VEGAS ROUTINE

PERSONAL ATTENTION SAC

SAN DIEGO ROUTINE

PERSONAL ATTENTION SAC

BT

UNCLAS E F T O

[REDACTED]
[REDACTED] BELLWEATHER, MILWAUKEE WEEKLY SUMMARY TELETYPE.

RE MILWAUKEE TELETYPE TO BUREAU FEB. 13, 1981.

183-3025

[REDACTED] ON FEB. 19, 1981, STRIKE FORCE CHIEF [REDACTED]

b6
b7C

183-175

b6
b7C
b7E
b7D

237

21 MAR 9 1981

33 MAR 19 1981

PAGE TWO MI 183A-273 UNCLAS E F T O

[REDACTED] FUTURE

INVESTIGATIVE AND PROSECUTIVE DIRECTION OF THE BELLWETHER CASE ALSO
DISCUSSED WITH [REDACTED] IT WAS DETERMINED THAT [REDACTED]
GRAND JURY APPEARANCE WILL BE TENTITIVELY SET [REDACTED]

[REDACTED] IT WAS FURTHER DETERMINED THAT CHICAGO, AND MILWAUKEE

AGENTS [REDACTED] ALONG WITH CHICAGO
AGENTS [REDACTED]

[REDACTED] WILL MEET WITH [REDACTED]

1981, IN ORDER TO [REDACTED]

b3
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THE MILWAUKEE DIVISION RECENTLY [REDACTED]

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PAGE THREE MI 183A-273 UNCLAS E F T O

ORGANIZED CRIME SECTION IS REQUESTED TO CANVASS BUREAU
RSOURCES IN ORDER TO DETERMINE IF THERE IS A SERVICE AVAILABLE
WITH IN THE BUREAU OR [redacted]

b7E

[redacted] IF SUCH A SERVICE IS NOT AVAILABLE OR IS DEEMED NOT
FEASIBLE, MILWAUKEE DIVISION [redacted]

[redacted] SUCH A STEP HAS BEEN DISCUSSED WITH
STRIKE FORCE ATTORNEY [redacted] AND HE AGREES WITH THIS PROCEDURE.

BT

M10010 0582344

RR HQ CG KC LV SD

DE MI

R 272344Z FEB 81

M MILWAUKEE (183A-273) P

TO DIRECTOR ROUTINE

RECEIVED
TELETYPE UNIT

28 FEB 81 00 012

FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

ORGANIZED CRIME SECTION

ATTN: [REDACTED]

CHICAGO ROUTINE

PERSONAL ATTENTION SAC

KANSAS CITY ROUTINE

PERSONAL ATTENTION SAC

LAS VEGAS ROUTINE

PERSONAL ATTENTION SAC

SAN DIEGO ROUTINE

PERSONAL ATTENTION SAC

BT

UNCLAS E F T O

NOT RECORDED

[REDACTED] BELLWETHER; MILWAUKEE WEEKLY SUMMARY TELETYPE 183-3025-1 152 MAR 18 1981

RE MILWAUKEE TELETYPE TO BUREAU FEB. 20, 1981.

ON FEB. 25 AND 26, 1981, MILWAUKEE AGENTS CONFERRED WITH CHICAGO AGENTS AND CHICAGO STRIKE FORCE ATTORNEY IN REGARD TO UPCOMING GRAND JURY APPEARANCE

PROPOSED AREAS OF QUESTIONING

33 MAR 19 1981

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b6
b7C

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b3
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b7C
b7D

b6
b7C

PAGE TWO MI 183A-273 UNCLAS E F T O

[REDACTED]
BY STRIKE FORCE CHIEF [REDACTED]

b3
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b7C

[REDACTED] WITH STRIKE FORCE ATTORNEY

[REDACTED], KANSAS CITY

AS PREVIOUSLY REPORTED, [REDACTED] IS SCHEDULED FOR GRAND JURY
APPEARANCE [REDACTED] IN VIEW OF THIS, IT IS REQUESTED
THAT RECEIVING OFFICES [REDACTED]

b3
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b7C
b7D

[REDACTED]
STRIKE FORCE ATTORNEY [REDACTED]

[REDACTED] IT IS REQUESTED
THAT SAN DIEGO DIVISION HAVE RETIRED SPECIAL AGENT [REDACTED]

b3
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b7C
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[REDACTED] IT IS REQUESTED
[REDACTED]

BT

MI0621 044 2225

PP HQ CG XCC LV DS

DE MI

P 0132225Z FEB 81

FM MILWAUKEE (183A-273) (P) 14 FEB 81 08 05z

TO DIRECTOR PRIORITY

ATTN: [REDACTED]

ORGANIZED CRIME SECTION

CHICAGO PRIORITY

PERSONAL ATTENTION SAC

KANSAS CITY PRIORITY

PERSONAL ATTENTION SAC

LAS VEGAS PRIORITY

PERSONAL ATTENTION SAC

SAN DIEGO PRIORITY

PERSONAL ATTENTION SAC

BT

UNCLAS E F T O

[REDACTED] BELLWETHER, MILWAUKEE WEEKLY SUMMARY TELETYPE.

RE MILWAUKEE TELETYPE TO BUREAU, FEBRUARY 6, 1981.

183-3025-
NOT RECORDED
136 MAR 17 1981

Cc [REDACTED]

XXX

33 MAR 19 1981

b6
b7C

b6
b7C

b7E

b6
b7C

RR HQ KC LV MI SD

E CG

R 0240104Z JAN 81

RECEIVED
TELETYPE UNIT

24 JAN 81 (P) 15922

FM CHICAGO (183-726) (SQUAD 15922)
TO DIRECTOR ROUTINE
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

KANSAS CITY ROUTINE

LAS VEGAS ROUTINE

MILWAUKEE ROUTINE

SAN DIEGO ROUTINE

BT

UNCLAS

ATTENTION BUREAU SUPERVISOR

BELLWEATHER

RE BUREAU TELETYPE TO CHICAGO DATED JANUARY 16,
1981.

CHICAGO IS AWARE OF THE NECESSITY

b6
b7C
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183-726-57
NOT RECORDED

152 MAR 6 1981

97 MAR 9 1981

ORIGINAL FILED PW

PAGE TWO CG 183-726 UNCLAS

AS THE BUREAU IS AWARE,

b6
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b7D

INVESTIGATION TO DATE HAS DETERMINED THE LCN FAMILIES

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b7D

PAGE THREE CG 183-726 UNCLAS

b6
b7C
b7D

OTHER DIVISIONS, INFORMANTS, TITLE III COVERAGE AND
OTHER INVESTIGATION HAS DETERMINED [redacted]

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b7C
b7D

IN VIEW OF THE ABOVE, CHICAGO IS REQUESTING THAT THE
BUREAU IMMEDIATELY [redacted]

b3
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b7D

[redacted] CHICAGO FURTHER REQUESTS THAT BUREAU
INDICES BE SEARCHED [redacted]

[redacted] INVESTIGATION CURRENTLY BEING CONDUCTED
BY OTHER OFFICES SO PROPER LIAISON CAN BE ESTABLISHED.

b7E

IN ADDITION, CHICAGO HAS DETERMINED THAT THE
[redacted]

PAGE FIVE CO 183-726, UNCLAS

IN MILWAUKEE.

DURING THE [REDACTED]

SA [REDACTED]

[REDACTED] AND SA [REDACTED]

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b7c

CHICAGO STRIKE FORCE ATTORNEY [REDACTED]

[REDACTED]
[REDACTED]
BUREAU AND RECEIVING OFFICES WILL BE KEPT ADVISED.

BT

RECEIVED
TELETYPE UNIT

MI0001 0541612

23 FEB 81 16 46z

PP HQ

DE MI

P 0231612Z FEB 81

FM MILWAUKEE (183A-273) (P)

TO DIRECTOR (183A-3025) PRIORITY

ATTN: [REDACTED] ORGANIZED CRIME SECTION

BT

UNCLAS E F T O

BELLWETHER; RICO; OO: MILWAUKEE.

RE FBI LABORATORY REPORT, NUMBER 00603063 D UY RN,

DATED JUNE 10, 1980.

AS THE BUREAU IS AWARE, THE MILWAUKEE DIVISION

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b7C

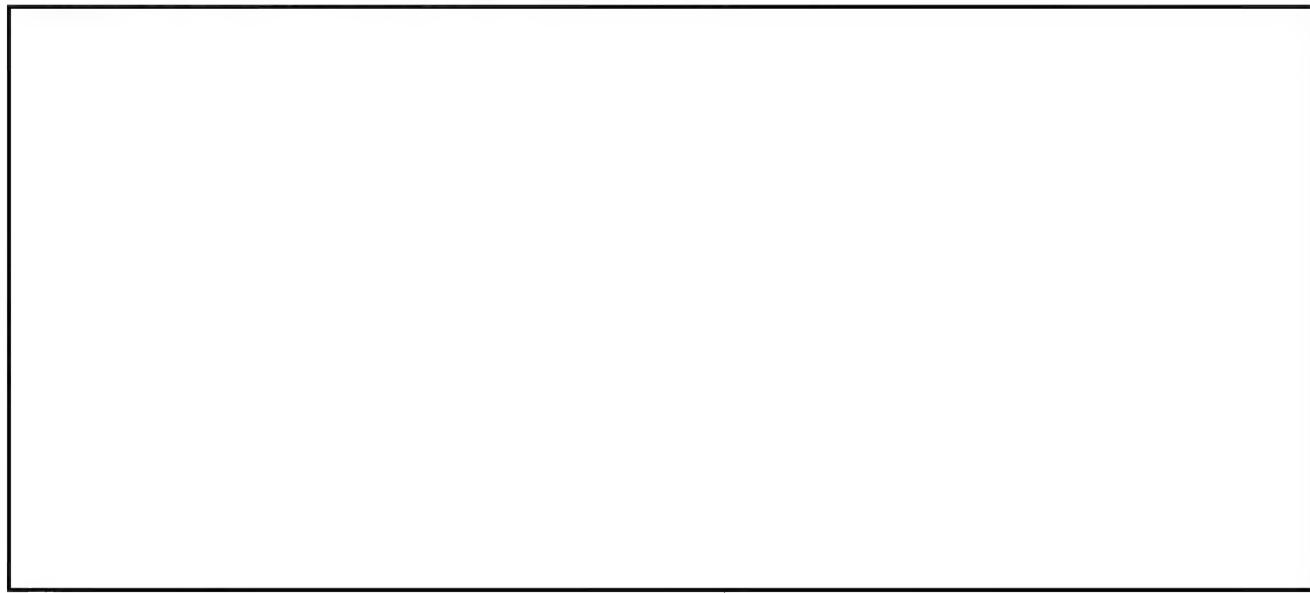
b3
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183-3025-237X

3 MAY 1 1981

61 MAY 28 '81

PAGE TWO MI 183A-273 UNCLAS E F T O



BT

b3
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b7D

REC'D 801
824 929
829
A
KICKS 3662113

RE: HQ CG KC LV SD

RECEIVED
DE WI
TELETYPE UNIT

R 362113Z MAR 81

6 MAR 81 21 24Z

FM MILWAUKEE (183A-273) (P)

TO DIRECTOR (183-3025) ROUTINE
COMMUNICATIONS SECTION

ATTENTION [REDACTED] OC SECTION

CHICAGO ROUTINE

PERSONAL ATTENTION SAC

KANSAS CITY ROUTINE

PERSONAL ATTENTION SAC

LAS VEGAS ROUTINE

PERSONAL ATTENTION SAC

SAN DIEGO ROUTINE

PERSONAL ATTENTION SAC

BT

INCLAS 1 F T O

[REDACTED]

0
BELLWETHER

MILWAUKEE WEEKLY SUMMARY TELETYPE.

RE MILWAUKEE TELETYPE TO BUREAU, FEBRUARY 27, 1981.

183-3025-

NOT RECORDED

183 MAR 28 1981

61 MAR 24 1981

b6
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b6
b7C

b7E

ORIGINAL FILED 183-170-764

MI 183A-273
MI 183A-371

[redacted] in an attempt to [redacted]
[redacted]

It is requested [redacted]
[redacted]

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FBI

RNF

238

TRANSMIT VIA:

Teletype
 Facsimile
 Airtel

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 3/4/81

TO: DIRECTOR, FBI
ATTN: FBI LABORATORY
GAMBLING UNIT

FROM: W/PAF, MILWAUKEE

SUBJECT: BELLWETHER
RICO
OO: MILWAUKEE
(BUFILE 183A-3025)
(MIFILE 183A-273)

10313048

-1

ET AL
RICO
OO: MILWAUKEE
(BUFILE 183A-4413)
(MIFILE 183A-371)

aka;

Re Milwaukee airtel to Bureau, dated 2/20/81,
Milwaukee airtel to Bureau,
dated 1/5/81; and Bureau Laboratory Report, dated 1/15/81,
under

REQUEST OF THE BUREAU

The FBI Laboratory, Gambling Unit, is requested to
retained by the
Bureau
with Title III transcripts

b3
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b3
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183-3025-239

2 MAR 9 1981

4 - Bureau
(2 - 183A-3025)
(2 - 183A-4413)
9 - Milwaukee
(1 - 183A-273)
(1 - 183A-371)
KMP/bjb
(6)

MAR 11 1981

WLF
SP/EN

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

X
MI0001 0611730

PP HQ

DE MI

P 031730Z MAR 81

RECD/RW
TELETYPE

2 MAR 81 17 55Z

RECEIVED
OF INVESTIGATION
COMMUNICATIONS SECTION

FM MILWAUKEE (183A-273) P
TO DIRECTOR (183A-3025) PRIORITY

BT

UNCLAS E F T O

ATTN: WHITE COLLAR CRIME SECTION, [REDACTED]

IDENT DIVISION, [REDACTED]

BELLWETHER.

RE MILWAUKEE TELETYPE TO BUREAU JAN. 23, 1981; MILWAUKEE
TELEPHONE CALL TO [REDACTED] FEB. 26, 1981.

ACCOUNTING TECHNICIAN [REDACTED] HAS BEEN ON TEMPORARY
ASSIGNMENT AT MILWAUKEE SINCE APRIL 22, 1980, WORKING ON FINANCIAL
EVIDENCE IN CAPTIONED CASE. BY COMMUNICATION DATED JAN. 27, 1981,
MILWAUKEE REQUESTED THAT [REDACTED] BE CONSIDERED FOR TRANSFER AND
PERMANENT ASSIGNMENT TO MILWAUKEE DIVISION, AND BY REFERENCED
TELEPHONE CALL, SUPERVISOR [REDACTED] ADVISED THAT ORDERS HAD BEEN
ISSUED FOR [REDACTED] TRANSFER TO MILWAUKEE. 23 MAR 16 1981

[REDACTED] WILL BE DEPARTING MILWAUKEE FOR WDC MARCH 2, 1981, THIS
ENDING HIS TEMPORARY ASSIGNMENT AT MILWAUKEE. HE WILL GET HIS

83 MAR 26 1981

b6
b7c

b6
b7c

PAGE TWO MI 183A-273 UNCLAS E F T O

OFFICIAL AND PERSONAL AFFAIRS IN ORDER AND THEN RETURN TO MILWAUKEE
UNDER PERMANENT TRANSFER.

MILWAUKEE IS APPRECIATIVE OF THE IDENT DIVISION IN PERMITTING
[REDACTED] TO WORK ON THIS IMPORTANT CASE OVER THE LAST NINE MONTHS.

SI

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UV
83-25000

SD0011 0691010

RECEIVED
TELETYPE UNIT

RR HQ MI KC CG LV

DE SD

10 MAR 81 10 17z

829

R 100136Z MAR 81

DEPT. OF
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

FM SAN DIEGO (183A-22) (P)

TO DIRECTOR (183A-3025) ROUTINE

ATTENTION SUPERVISOR

OC SECTION - CID

b6
b7C

MILWAUKEE ROUTINE (PERSONAL ATTENTION SAC)

KANSAS CITY ROUTINE (PERSONAL ATTENTION SAC)

CHICAGO ROUTINE (PERSONAL ATTENTION SAC)

LAS VEGAS ROUTINE (PERSONAL ATTENTION SAC)

BT

UNCLAS E F T O

XEROX
APR 1 1981

183-3025-240-
b7E

BELLWETHER'S SAN DIEGO WEEKLY SUMMARY TELETYPE
FOR THE INFORMATION OF BUREAU AND RECEIVING OFFICES, ON

TELEPHONICALLY CONTACTED RETIRED

SPECIAL AGENT (SA) FROM VIRGINIA.

b3
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ALSO

183-3025-241

20 MAR 10 1981

60APR071981

TELETYPE UNIT

UNENCODING COPY FILED IN
183-3025-240-

PAGE TWO SD 183A-22 UNCLAS E F T O

[REDACTED]

[REDACTED] ADVISED HE WOULD RECONTACT RETIRED SA [REDACTED]

BT

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b7C
b7D

110002 0730140

RR HI KC LV SD

DE MI

R 130140Z MAR 81

FM MILWAUKEE (183A-273) P

TO DIRECTOR (183A-3025) ROUTINE

KANSAS CITY ROUTINE

PERSONAL ATTENTION SAC

LAS VEGAS ROUTINE

PERSONAL ATTENTION SAC

SAN DIEGO ROUTINE

PERSONAL ATTENTION SAC

BT

UNCLAS

BELLWETHER; RICO; MILWAUKEE WEEKLY SUMMARY TELETYPE.

RE MILWAUKEE TELETYPE TO BUREAU DATED MARCH 6, 1981, AND
MILWAUKEE TELETYPE TO BUREAU DATED JAN. 23, 1981.

FOR THE INFORMATION OF RECEIVING OFFICES, STRIKE FORCE

ATTORNEY [REDACTED] HAS TELEPHONICALLY ADVISED [REDACTED]

0829
RECEIVED
TELETYPE UNIT
FBI

14 MAR 81 01:52z
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

240

EX-10143	280
SM-10143	
EGG-10143	
ASR-10143	
ASR-SAC	
CRD-KT	280
LCR	
EST	
LCR/EST	
Log/EST	
Proc & Exp	
Rec/EST	
Tele Comm	
Training	
CI & Corp	
& Prot/EST	
Intell/EST	
Director's Secy	

183-1720-
b7E

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3
UNRECORDED CQ

23 MAR 17 1981

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33 MAR 30 1981

PAGE TWO MI 183A-273 UNCLAS

[Redacted]

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b7D

[Redacted]

b3
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b7D

[Redacted] DISCUSSIONS HELD WITH MILWAUKEE

STRIKE FORCE REPRESENTATIVES INDICATE THAT FROM EVIDENCE OBTAINED TO DATE, AN INDICTMENT OF FRANK BALISTRIERI ON A MURDER CHARGE IS POSSIBLE IF ADDITIONAL CORROBORATION OF CERTAIN FACTS CAN BE OBTAINED. THIS MATTER HAS BEEN CLOSELY REVIEWED AND A NUMBER OF PERTINENT INTERVIEWS HAVE BEEN PLANNED IN ORDER TO MORE CLOSELY

PAGE THREE MI 183A-273 UNCLAS

ESTABLISH BALISTRIERI'S RESPONSIBILITY FOR THE MURDERS,

IT SHOULD

BE NOTED THAT THE WORKING RELATIONSHIP BETWEEN THE MILWAUKEE DIVISION AND THE STRIKE FORCE REPRESENTATIVES IN MILWAUKEE HAVE BEEN TO DATE BOTH VERY AMIABLE AND PRODUCTIVE, AS THEY HAVE BEEN WITH THE STRIKE FORCE REPRESENTATIVES IN CHICAGO.

MILWAUKEE DIVISION RECEIVED AN ELSUR CHECK [REDACTED] BY
BUAIRTEL DATED MARCH 5, 1981, WITH A REQUEST EMANATING FROM THE
DISTRICT OF KANSAS. KANSAS CITY THUS REQUESTED [REDACTED]

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b7D

THAT MATTER. ALL RECEIVING OFFICES ARE AGAIN REQUESTED TO

BT

MI0008 0722113

RR HQ

DE MI

R 013211Z MR 81

FM MILWAUKEE (183A-273) P

TO DIRECTOR (183A-3025) ROUTINE

BT

UNCLAS E FT 0

BELLWETHER, RICO, OO: MILWAUKEE.

RE MILWAUKEE TELETYPE TO BUREAU DATED APRIL 17, 1980, AND *Mr. [Signature]*
BUTEL TO MILWAUKEE DATED APRIL 18, 1980.

FOR INFORMATION OF FBIHQ, MILWAUKEE HAS [REDACTED]

FROM CASE FUND IN CAPTIONED MATTER [REDACTED]

[REDACTED] THESE EXPENDITURES COVER [REDACTED]

[REDACTED] IN CONNECTION WITH [REDACTED]

[REDACTED] AS SET FORTH IN MILWAUKEE TELETYPE DATED [REDACTED]

MILWAUKEE ANTICIPATES FURTHER EXPENDITURES IN CAPTIONED
MATTER AND, THEREFORE, REQUESTS FBIHQ TO APPROVE [REDACTED]

[REDACTED] IN THIS CASE. 183-70-243

BT

3 11 1981

tel to [REDACTED]
RWD: jg 3/17/81

b6
b7C

83 MAR 30 1981

128

a-xx

2-RM

mg

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 1 OF 1

DATE

3/17/81

CLASSIFICATION

UNCLAS

PRECEDENCE

ROUTINE

\$F128@RR MISDE HQ H0128 \$-H***@HISYUER 172126Z MAR 81

→ SMOTHERE

FM DIRECTOR FBI {183A-3025}

TO TO FBI MILWAUKEE {183A-273} ROUTINE

BT

14. UNCLAS

BELLWETHER; RICO, OO: MILWAUKEE

12. RE MILWAUKEE TELETYPE TO THE BUREAU, MARCH 13, 1981.

MILWAUKEE'S REQUEST [REDACTED] AS SET.

10. FORTH IN REFERENCED TELETYPE, HAS BEEN APPROVED.

BT

8

6

4

2

DO NOT TYPE PAST THIS LINE

b7E

PS

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY

DRAFTED BY

REW: JRG {3}

DATE

3/17/81

ROOM

3036/6

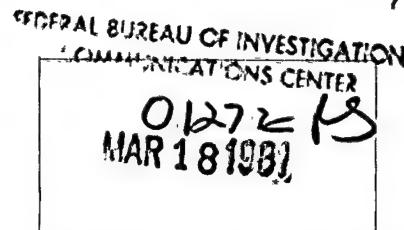
TELE EXT.

5712

JG

1 - [REDACTED] RM. 1388

b7C



3 MAR 19 1981

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

33 MAR 30 1981

244

829

1
1b6
b7C

Airtel

[Redacted]

b7E

Director, FBI

SAC, MILWAUKEE (183A-273 SUB VV)

BELLWETHER;
RICO;
OO: Milwaukee

Re Milwaukee Teletype dated March 12, 1981.

Enclosed for receiving office is one copy of a memorandum from the Director to the Office of Enforcement Operations, Criminal Division, which authorizes you to use a transmitting and recording device as described in referenced communication.

Within [Redacted] of authorization, furnish the following information to FBI Headquarters regarding the use of this equipment:

1. Aided in directing course of investigation.
2. Obtained direct evidence.
3. Was used - no information of value obtained.
4. Furnished lead material.
5. Gave protection to Agent or person wearing recorder.
6. Was not used.

More than one of the above can apply in a case.

You are reminded that in those instances when the identity of the nonconsenting party is not known at the time of the request, a letterhead memorandum should be forwarded to the Bureau within 30 days following termination of monitoring which will identify the nonconsenting party.

b7E

In the event a renewal of this authority is deemed warranted, submit your request with full justification (Manual of Investigative Operations, Part II, Section 10, Page 1062) at least seven days prior to the expiration of the existing authority.

183-3025-245

Exec AD Inv. _____
Exec AD Adm. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Secy. _____

Enclosure

SEALD ENCL

23 MAR 21 1981

NOTE: No Bureau markings are to be placed on attached communication.
R.W. kak (5)

MAIL ROOM

SEARCHED INDEXED

33 APR 11981

Airtel to SAC, Milwaukee
Re: Bellwether

In addition, you should insure that all persons identified as having been monitored, are suitably included in the field office and FBIHQ ELSUR indices, commensurate with existing instructions as outlined in Bureau airtels to all offices dated 4/12/77, 6/8/77, and administrative controls must be established to insure these requirements are met.

050

EP, 104

1 1

3/12/81

UNCLAS

PRIORITY

829

#F050EPP TP MISDE HQ H0050 #H0YU0P 131535Z MAR 81

FM DIRECTOR FBI
TO FBI TAMPA PRIORITY
FBI MILWAUKEE PRIORITY

BT

UNCLAS

 BELLWETHER

b7E

RE MILWAUKEE TELETYPE TO THE BUREAU, MARCH 11, 1981.

REFERENCED MILWAUKEE TELETYPE 

 BEFORE A MILWAUKEE FEDERAL GRAND

b3
b7E

 MILWAUKEE SHOULD NOTE THAT 

BT

#



REW: JRG (3)

3/12/81

3036/6

8712

1 - 

183-3025-

~~NOT RECORDED~~

152 MAR 25 1981

062329
MAR 11

ORIGINAL FILED IN 182460-376
b6
b7C

61 MAR 25 '81

183-3025-245

ENCLOSURE

Memorandum



To : Office of Enforcement Operations
Criminal Division

Date

b7E

W.H.W.
From : Director, FBI

Subject : BELLWETHER;
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

RECEIVED

4 42 PM '80
MARCH 19, 1980
FBI - NEW YORK
ATTACHMENT

Attached is a copy of a communication in which authorization is requested for the use of an electronic device to monitor and/or record private conversations with the consent of a party.

Additional information concerning this investigation has been included in the communication. It is requested that your office approve the use of this equipment for a period of beginning the date on which you grant approval.

b7E

Monitoring of this conversation is recommended in the best interest of effective law enforcement in that it will corroborate evidence and protect the individual utilizing the equipment.

Enclosure

Approved:

(Pursuant to the Authority of the
Attorney General 9-22-80)

Philip Wilens

Philip Wilens
Director

Office

Date:

tions

b7E

1 -

b6
b7c



829

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Milwaukee (183A-273)

March 27, 1981

MF
From: Director, FBI

Re: **BELLWETHER;**
RICO

OO: Milwaukee

FBI FILE NO. 183A-3025

LAB. NO. 10224053 G RN
10313048 G RN

Examination requested by: Milwaukee

Reference: Airtels dated February 20, 1981 and March 4, 1981

Examination requested: Gambling

Remarks:

(Sc)

183-3025-246

28 MAR 26 1981

Enclosures (2) (2 Lab report)

1 - Milwaukee (183A-371) Enclosure (Lab report)

1 - Bufile (183-4413)

WLH:hd* 9(6)
WHT

DO NOT INCLUDE ADMINISTRATIVE
PAGE (S) INFORMATION IN
INVESTIGATIVE REPORT

WEP
ADMINISTRATIVE PAGE

MAILED 7
MAR 26 1981
FBI

MAIL ROOM

83 APR 14 1981

183-4413-1
UNRECORDED COPY FILED IN

7-1b

REPORT
of the



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Milwaukee (183A-273)

March 27, 1981

FBI FILE NO. 183A-3025

LAB. NO. 10224053 G RN
10313048 G RN

Re: BELLWETHER;
RICO

Specimens received February 24, 1981

Qc76 Copies of transcripts of conversations on telephone

[Redacted]

Result of examination:

The telephone conversations in specimen Qc76

[Redacted]

The individuals identified as

[Redacted]

[Redacted]

b6
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b7E

b6
b7C
b7E

b7E

Page 1

(over)

WLH:hd*
WJH (6)

FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535DATE: March 27, 1981
TO: SAC, Milwaukee (183A-273)

Re:

BELLWETHER;
RICO

OO: Milwaukee

829

Invoice of Contents

Return to MAC
 Room 3372F TL 241

FBI File # 183A-3025

Case # 10224053 G RN
10313048 G RN

Mail Room: 1B327, TL 152
 (registered mail)

PSM - Supply Unit, 1B353
 (not registered)

MAILED 12	MAR 26 1981
717810	FBI
Shipping #	717810
Shipping Method	W/MAR 30 1981 W/MAR 30 1981 (4)

3/27/81

FBI/DOJ

529
MI0017 0712335
PP HQ

DE MI
P 122335Z MAR 81

13 MAR 81 00 03 z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

FM MILWAUKEE (183A-273 SUB VV) PRIORITY

TO DIRECTOR (183A-3025) PRIORITY
ATTN: SSA [redacted]

BT

UNCLAS E F T O

BELLWETHER; RICO; OO: MILWAUKEE

RE MILWAUKEE TELEPHONE CALL TO SSA [redacted]

MARCH 12, 1981.

AS FBIHQ IS AWARE, CAPTIONED CODE NAMED INVESTIGATION CONCERNS MILWAUKEE LA COSA NOSTRA (LCN) BOSS FRANK PETER BALISTRIERI, WHICH INVESTIGATION IS BEING CONDUCTED UNDER THE RICO STATUTE INVOLVING MURDER, GAMBLING, EXTORTION, AND MAIL FRAUD. MILWAUKEE CURRENTLY HAS A SOURCE [redacted]

b6
b7C

b6
b7C

b7E

A MILWAUKEE SOURCE WAS [redacted]

b6
b7C
b7E

1-D#D

b6
b7C

83 APR 15 1981

PAGE TWO MI 183A-273 SUB VV UNCLAS S F T O

b6
b7C
b7D

THIS SOURCE

b6
b7C
b7D

IN

VIEW OF

b6
b7C
b7D

PAGE THREE MI 183A-273 SUB VV UNCLAS E F T O
LCN ILLEGAL ACTIVITIES, IT IS REQUESTED THAT FBIHQ EXPEDITIOUSLY
OBTAIN DEPARTMENT OF JUSTICE AUTHORITY FOR USE OF A BODY RECORDER
AND/OR TRANSMITTER BY SOURCE FOR [REDACTED] IN ORDER
TO OBTAIN TAPE EVIDENCE RELATING TO LCN ACTIVITIES IN MILWAUKEE
INVOLVING MURDER, GAMBLING, EXTORTION, MAIL FRAUD, NARCOTICS,
ETC. [REDACTED] [REDACTED]

b7E

[REDACTED]
U.S. STRIKE FORCE ATTORNEY [REDACTED] MILWAUKEE, WIS-
CONSIN, ADVISED THIS DATE THAT USE OF BODY RECORDER/TRANSMITTER
BY SOURCE DOES NOT CONSTITUTE ENTRAPMENT AND HE AGREES WITH SUCH
USE IN THIS MATTER.

b6
b7C

ADMINISTRATIVE. RE MILWAUKEE TELEPHONE CALL TO SSA [REDACTED]

[REDACTED] MARCH 12, 1981. FOR THE INFORMATION OF FBIHQ, ABOVE-

REFERRED-TO SOURCE IS SA [REDACTED] WHO IS CURRENTLY

ACTING AS AN UNDERCOVER AGENT (UCA) IN AN SAC, APPROVED [REDACTED]

[REDACTED] WITHIN THE MILWAUKEE DIVISION THAT

[REDACTED] THIS UCO HAS BEEN CODE NAMED [REDACTED]

[REDACTED] AND ANY FUTURE COMMUNICATIONS TO FBIHQ WILL BEAR THIS
CODE NAME, UACB.

BT

b6
b7C
b7E



829

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Milwaukee (183A-273)

April 15, 1981

MF
From: Director, FBI

FBI FILE NO. 183-3025

Re: BELLWETHER,
RICO

LAB. NO. 10413125 D UY

OO: Milwaukee

Examination requested by: Milwaukee

Reference: Teletype dated February 23, 1981

Examination requested: Document

Remarks:

RE

183-3025-249

RE APR 16 1981

Enclosures (3) (2 Lab report, Qc77)

MAILED 13 -

APR 15 1981

- FBI

PAI/CM:bep* (4)

bep
JCK
WJF

MAIL ROOM

33 APR 24 1981

DO NOT INCLUDE ADMINISTRATIVE
PAGE (S) INFORMATION IN
INVESTIGATIVE REPORT

ADMINISTRATIVE PAGE

REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Milwaukee (183A-273)

April 15, 1981

FBI FILE NO. 183-3025-

LAB. NO. 10413125 D UV

Re: BELLWETHER;
RICO

Specimens received: April 13, 1981

Qc77 Photocopy of twelve-page typewritten letter
bearing the initials [redacted]

Result of examination:

Due to the poor quality of the initials appearing on page 12 of the photocopy Qc77, it could not be determined whether these initials were or were not prepared [redacted]
[redacted] K10, previously submitted in this case. However, from such limited comparisons as could be conducted, characteristics were observed which indicate [redacted] K10, may have prepared these questioned initials.

Specimen Qc77 is being returned herewith. This specimen was photographed and an appropriate copy is retained.

b6
b7C
b7Db6
b7C
b7D

PAL/CM:bep* (4)

bep

Recorded
4/14/81 DH

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

To: SAC, Milwaukee (183A-273)

FBI FILE NO. 183-3025-2
LAB. NO. 10413125 D UY

Re: **BELLWETHER;**
RICO:

YOUR NO.

00: Milwaukee

Examination by:

Examination requested by: Milwaukee

Reference: Teletype 2/23/81

Examination requested: **Document**

Specimens received: 4/13/81

Qc77 Photocopy of twelve-page typewritten letter bearing the initials [redacted]

P. Due to the poor quality of the initials appearing on page 12 of specimen Q₆₇₇ (photocopy), it could not be determined whether these initials were / were not prepared.

K10, previously submitted in this case. H.E. from such comparisons as could be conducted, has well observed, which indicate [REDACTED] K10, may have prepared these materials:

P₂ Q₂₇ returned herewith. Photo 'return'.

4-14-81/mw 47 APR 14 1981

last page only
JL

Q_{CH} ↓ RY (P.S.) K₁₀ ↓ RY ↓ RY RY

7-7247-18

4115187

PALICM:bep

Recorded
4/14/81 DH

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

To: SAC, Milwaukee (183A-273)

FBI FILE NO. 183-3025

LAB. NO. 10413125 D UY

Re: BELLWETHER;
RICO;

YOUR NO.

OO: Milwaukee

Examination by: LINDER

Examination requested by: Milwaukee

Reference: Teletype 2/23/81

Examination requested: Document

Specimens received: 4/13/81

Qc77 Photocopy of twelve-page typewritten letter bearing the
initials

b6
b7C
b7D

Qc77
Released
4-15-81

829

SDO 926 963122

RR HQ CG K6 LV MI

DIE SD

A 0622 324Z MAR 81

FM SAN DIEGO (123A-22) (P)

TO DIRECTOR (ROUTINE)

RECEIVED
TELETYPE

11-26-7

ATT: [REDACTED], SUPERVISOR, ORGANIZED CRIME SECTION,

CID

CHICAGO (PERSONAL ATTENTION SAC) (ROUTINE)

KANSAS CITY (PERSONAL ATTENTION SAC) (ROUTINE)

LAS VEGAS (PERSONAL ATTENTION SAC) (ROUTINE)

MILWAUKEE (PERSONAL ATTENTION SAC) (ROUTINE)

BT

UNCLAS S E T D

[REDACTED] BELLWETHER, SAN DIEGO WEEKLY SUMMARY TELETYPE.

RE MILWAUKEE TELETYPE TO BUREAU, FEBRUARY 27, 1981.

CA [REDACTED] RETIRED SPECIAL AGENT [REDACTED]

[REDACTED] AS REQUESTED IN REFERENCED

MILWAUKEE TELETYPE.

183-3025-

THE BUREAU AND RECEIVING OFFICES WILL BE KEPT ADVISED

OF ANY PERTINENT DEVELOPMENTS IN THIS MATTER.

NOT RECORDED

136 APR 22 1981

61 APR 22 '81

b6
b7C

b6
b7C

b7E

b6

b7C

b7D

ONCLAS B7E

XXXX

[REDACTED]

500016 2871658

RR HQ VI

DR SD

R 210147Z MAR 81

FM SAN DIEGO (183A-22) (P)

TO DIRECTOR (ROUTINED)

MILWAUKEE (ROUTINED)

RT

INCLUDES F T C PAGE ONE OF PICTOR ONE

ATTN: FUTURVISION

RECEIVED
TELETYPE UNIT

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

ORGANIZED CRIME SECTION, CID,

DET TWO.

OO: BUREAU

DELIVERED TO: OO: MILWAUKEE

OO: CHICAGO

RE CHICAGO TELCALL TO SAN DIEGO, MARCH 30, 1981.

THE FOLLOWING BIOGRAPHICAL DATA RE [REDACTED] WAS PREPARED
BY RELEASER SA [REDACTED] IT SHOULD BE FURNISHED TO

[REDACTED] STRIKE FORCE, CHICAGO.

I. HISTORY OF [REDACTED]

[REDACTED] AND RAISED IN THAT CITY. [REDACTED]

183-3025-

~~NOT RECORDED~~

302 APR 14 1981

San Diego [REDACTED]
also to LV, KC & CD
Penitentiary 3/23/81
P

cc to:

83 APR 15 1981

b6
b7C

b6
b7C

b7E

b6
b7C
b7D

ORIGINAL FILED IN
b6
b7C

183-1720-785-

STATISTICS LETTER

TO: DIRECTOR, FBI

FROM: SAC, MILWAUKEE (P)

SUBJECT: **BELLWETHER;**
RICO

(OO: MILWAUKEE)

183	3025	
Bureau File Number		
183	A *	273
F.O. File Number		

Date: 2 / 13 / 81

829

A. PRELIMINARY JUDICIAL PROCESS (No. of Subjects)		D. ARRESTS / LOCATES / SUMMONS (No. of Subjects)		
1. <input type="checkbox"/> Complaint 2. <input type="checkbox"/> Information 3. <input type="checkbox"/> True Bill 4. <input type="checkbox"/> No Bill		FUGITIVE PRIORITY A B C 1. <input type="checkbox"/> 2. <input type="checkbox"/> 3. <input type="checkbox"/> - FBI Arrests 4. <input type="checkbox"/> 5. <input type="checkbox"/> 6. <input type="checkbox"/> - FBI Locates 7. <input type="checkbox"/> Criminal Summons		
B. FINAL JUDICIAL PROCESS (No. of Subjects)		E. RECOVERY AND LOSS PREVENTED		
1. <input type="checkbox"/> Pretrial Diversion 2. <input type="checkbox"/> Dismissal 3. <input type="checkbox"/> Acquittal 4. <input type="checkbox"/> Conviction-Misdemeanor 5. <input type="checkbox"/> No. of Counts 6. <input type="checkbox"/> 1 Conviction-Felony 7. <input type="checkbox"/> 1 No. of Counts		1. Recovery \$ _____ 2. Potential Economic Loss Prevented \$ _____		
C. SENTENCES (No. of Subjects)		F. CIVIL MATTERS		
1. <input type="checkbox"/> 1 Confinement 2. <input type="checkbox"/> Probation 3. <input type="checkbox"/> Suspended 4. <input type="checkbox"/> Fine 5. \$ _____ Amount of Fine		Government Defendant 1. Amount of Suit \$ _____ 2. Settlement or Award \$ _____ Government Plaintiff 3. Amount of Suit \$ _____ 4. Settlement or Award \$ _____		

REMARKS: _____ was sentenced on _____ by USDJ Robert W. Warren. _____ was convicted _____ violation of Title 18, United States Code, Section 1623. 183-3025-

b6
b7C

2 - BUREAU
 2 - MILWAUKEE
 (1 - 183-A-273)
 (1 - 66-682 Sub A)

JMD/bjb
(4)

NOT RECORDED

2 APR 1 1981

JMB

* Include subclass letter if applicable.

FILE #.....183-3025-249

CONTENTS: LAB WORKSHEET ITEMS

DO NOT STAMP OR HANDLE AS ENCLOSURE

E N C E
INVESTIGATION
N. D. C.

E V I D E N C E
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

DOC LAB NOTE

ITEM (S)

CAN NOT

BE SCANNED

DESCRIPTION

negative

SD0003 0912236

PP HQ CG KC LV MI

DE SD

P 012999Z APR 81

FM SAN DIEGO (183A-22) (P)

TO DIRECTOR (183A-3025) PRIORITY

ATTENTION [REDACTED] OC SECTION - CID

CHICAGO (ATTENTION: SAC) PRIORITY

KANSAS CITY (ATTENTION: SAC) ROUTINE

LAS VEGAS (183A-502) (ATTENTION: SAC) ROUTINE

MILWAUKEE (183A-273) (ATTENTION: SAC) ROUTINE

BT

UNCLAS E F T O

[REDACTED] BELLWEATHER RICO (A).

RE SAN DIEGO TELETYPE TO THE BUREAU, [REDACTED]

- ON THE AFTERNOON [REDACTED]

183-3025
CHICAGO SHOULD FORWARD SUBPOENA REGARDING [REDACTED]

NOT RECORDED

152 APR 24 1981

BT
33 APR 28 1981

829

REDACTED

b6
b7C

b6
b7C

183-3025

b7E

b3
b6
b7C
b7D

b3
b6
b7C

ORIGINATED IN 183-1720-797

Evidence Receipt (to be used in all correspondence covering evidence submitted to the Laboratory)
7-16 (6-9-55)

Agency submitting evidence

MF
ORGANIZED CRIME SECTION
FBI HQ

Date

4/13/81

Laboratory 10413125

Deliver

Accepted by

SA

b6

b7C

D

Suspect

Victim

BELLWETHER;
RICO;

Offense

Place and date of offense

Brief Facts covering case

Prev. exams this case

Evid. Located

Report to be directed to

Yes No

Room # _____

18

Copies to

Evidence to be returned to

Date of hearing, grand jury, trial, or reason why expeditious handling is necessary
Need by 4/1/81

Evidence

Qc77 Photocopy of

b3

b6

b7C

b7D

183 - (This space for blocking)
3025 252

18 APR 16 1981

SEAN

88 MAY 4 1981 (use reverse side if necessary for additional evidence)

MI0001 3541612

PP HQ

DE MI

P 0231612Z FEB 81

FM MILWAUKEE (183A-273) (P)

TO DIRECTOR (183A-3825) PRIORITY

ATTN: [REDACTED] ORGANIZED CRIME SECTION

BT

UNCLAS E F T O

BELLWETHER; RICO; OO: MILWAUKEE.

RE FBI LABORATORY REPORT, NUMBER 20603063 D UY RN,
DATED JUNE 19, 1980.

AS THE BUREAU IS AWARE, THE MILWAUKEE DIVISION IS REVIEWING

[REDACTED] TENTATIVELY SET FOR [REDACTED]

[REDACTED] WITH THIS IN MIND, MILWAUKEE DIVISION [REDACTED]

b6
b7C

b3
b6
b7C
b7D

PAGE TWO MI 183A-273 UNCLAS E F T O

[REDACTED]

[REDACTED] HAVE BEEN COMPARED WITH KNOWN HANDWRITING SAMPLES
[REDACTED] FURNISHED TO THE MILWAUKEE FBI ON MAY 6, 1980.

THERE APPEARS TO BE DEFINITE SIMILARITIES, AND IT IS REQUESTED
THAT THE ORGANIZED CRIME SECTION FURNISH [REDACTED]
TO THE FBI LABORATORY SO THAT ANALYSIS OF KNOWN AND QUESTIONED
MATERIAL CAN BE MADE. IT IS REQUESTED THAT THIS ANALYSIS BE
MADE AND THE RESULTS FURNISHED TO THE MILWAUKEE DIVISION NO
LATER THAN APRIL 1, 1981.

BT

b3
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MI0006 0828115

21 MARCH 01 1981

RR NO 06 KC LV SD

DE MI

R 210115Z MAR 81

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

FM MILWAUKEE (183-273) P

TO DIRECTOR (183-3025) ROUTINE

ATTN: [REDACTED] ORGANIZED CRIME SECTION

CHICAGO ROUTINE

ATTN: PERSONAL ATTENTION SAC

KANSAS CITY ROUTINE

ATTN: PERSONAL ATTENTION SAC

LAS VEGAS ROUTINE

ATTN: PERSONAL ATTENTION SAC

SAN DIEGO ROUTINE

ATTN: PERSONAL ATTENTION SAC

BT

UNCLAS E F T C

BELLWETHER: [REDACTED] RICO; MILWAUKEE WEEKLY SUMMARY TELETYPE.

MILWAUKEE DIVISION IS CONTINUING TO [REDACTED]

[REDACTED] IN PARTICULAR, [REDACTED]

b7E

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15 MAR 31 1981

61 APR 30 '81

RECORDED ON

253

PAGE TWO MI 183-273 UNCLAS E F T C

[REDACTED]

b3
b6
b7C

[REDACTED] CONTACT WITH MARQUETTE UNIVERSITY, SPEECH PATHOLOGY
DEPARTMENT, INDICATES THAT THEY ARE [REDACTED]

b3
b7E

[REDACTED] ON [REDACTED]

MEET WITH CHICAGO STRIKE FORCE REPRESENTATIVES. [REDACTED]

[REDACTED]
b3
b6
b7C
b7D
b7E

[REDACTED] CHICAGO STRIKE FORCE AND FEI
PERSONNEL WILL MEET ON MARCH 23, 1981, TO [REDACTED]

[REDACTED]
BT

MI0014 0940522

RECEIVED
TELETYPE UNIT

4 APR 81 06 03z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

PP HQ CG
DE MI
P 040522Z APR 81

FM MILWAUKEE (183A-273 SUB UU) P

TO DIRECTOR (183A-3025) PRIORITY

ATTN: ORGANIZED CRIME SECTION, SUPERVISOR [REDACTED]

CHICAGO [REDACTED] PRIORITY

ATTN: SA [REDACTED]

BT

UNCLAS E F T O

BELLWETHER; RICO; OO: MILWAUKEE.

RE MILWAUKEE TELETYPE TO BUREAU FEB. 4, 1981; BUREAU AIRTEL
TO MILWAUKEE FEB. 17, 1981.

PURPOSE OF THIS TELETYPE IS TO REQUEST RENEWAL AUTHORITY FOR
UTILIZATION OF A CONSENSUAL MONITORING DEVICE TO BE WORN BY SOURCE

[REDACTED]

[REDACTED]

[REDACTED]

AS BUREAU IS AWARE, CAPTIONED [REDACTED]

[REDACTED]

183-3025-254
AND HAS FURNISHED VALUEABLE INFO TO THIS EFFECT.

21 APR 14 1981

get 090/cd
rew/kak
4-8-81

61 APR 30 '81

b6
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b7D

b6
b7C
b7D

PAGE TWO MI 183A-273 SUB UU UNCLAS E F T O

SUBSEQUENT TO THE DATE OF THE LAST AUTHORIZATION FOR USE OF
THESE DEVICES, SOURCE HAS BEEN IN CONTACT WITH [redacted]

b6
b7C
b7D

[redacted] SOURCE CONTINUES TO MEET WITH THESE INDIVIDUALS AND HAS
PROVIDED POSITIVE INFORMATION.

SOURCE CONTINUES CONTACT [redacted]
WISCONSIN, [redacted]

b6
b7C
b7D

[redacted] SOURCE LEARNED FROM

b6
b7C
b7D

PAGE THREE MI 183A-273 SUB UU UNCLAS E F T O

MILWAUKEE LCN BOSS. SOURCE HAS [REDACTED]

[REDACTED]
b6
b7C
b7D

THE RECORDING DEVICE [REDACTED]

CHICAGO STRIKE FORCE ATTORNEY [REDACTED] HAS
CONTINUOUSLY BEEN INVOLVED IN THIS MATTER, CONCURS WITH USE OF THE
RECORDING DEVICES, AND SEES NO PROBLEMS WITH ENTRAPMENT. SOURCE [REDACTED]

MILWAUKEE THEREFORE REQUESTS THAT THE BUREAU OBTAIN AUTHORIZA-
TION [REDACTED] FOR THE USE OF THE BODY
RECORDER [REDACTED]

UACB, AUTHORIZATION PREVIOUSLY GRANTED WILL BE ASSUMED TO BE
EXTENDED [REDACTED]

BT

b7D
b7E

1 -
1 -

b6
b7C

FEDERAL GOVERNMENT

Office of Enforcement Operations
Criminal Division

April 8, 1981

Director, FBI

BELLWETHER;
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

ACTION MEMORANDUM

Attached are two copies of a communication in which authorization is requested for the use of an electronic device to monitor and/or record private conversations with the consent of a party. Also attached are two copies of the communication in which authority was initially requested and granted.

Additional information concerning this investigation has been included in the communications. It is requested that your office approve the use of this equipment for a period of beginning the date on which you grant approval.

b7E

Monitoring of these conversations is recommended in the best interest of effective law enforcement in that it will corroborate evidence and protect the individual utilizing the equipment.

Enclosures

REW:kak (5)

183-3025-255

21 APR 14 1981

3-ENCLOSURE

Exec AD Inv. _____
Exec AD Adm. _____
Exec AD LES _____
Asst. Dir. _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Safety MAIL ROOM

APPROVED:

Director _____
Exec. AD-Adm. _____
Exec. AD-Inv. _____
Exec. AD-LES _____

Adm. Serv. _____
Crim. Inv. _____

Ident. _____
Intell. _____
Laboratory _____

Legal Coun. JAM/pk
Plan. & Insp. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Off. of Cong. _____
& Public Affs. _____

61 APR 30 81

S. Sand
CEO - 41810
cc

b6
b7C

MI0002 0990055

PP HQ SD

DE MI

P 090055Z APR 81

FM MILWAUKEE (183A-273) P

TO DIRECTOR PRIORITY

ATTN: SUPERVISOR [REDACTED], ORGANIZED CRIME SECTION

SAN DIEGO PRIORITY

BT

UNCLAS E F T O

BELLWETHER.

RE SAN DIEGO REPORT OF SA [REDACTED] DATED JAN. 31,
1977, ENTITLED [REDACTED]

[REDACTED] (SAN DIEGO FILE

183-22).

REFERENCED REPORT WAS FURNISHED TO THE MILWAUKEE DIVISION BY

RETIRED SA [REDACTED]

[REDACTED] A REVIEW OF THIS REPORT BY MILWAUKEE AGENTS AND STRIKE FORCE

REPRESENTATIVE [REDACTED]

b3
b6
b7C
b7D

5-256

[REDACTED] MILWAUKEE

21 APR 14 [REDACTED]

b6
b7C

CC -

— — —

[REDACTED]

61 MAY 05 '81

PAGE TWO MI 183A-273 UNCLAS E F T O

REQUESTS THAT [REDACTED] IF AVAILABLE, BE FURNISHED
TO THIS DIVISION.

[REDACTED] THE MILWAUKEE DIVISION [REDACTED]

[REDACTED] IT IS REQUESTED THAT [REDACTED]

BE FURNISHED TO THE MILWAUKEE DIVISION.

IF THE ABOVE ITEMS ARE IN THE POSSESSION OF THE SAN DIEGO
DIVISION, IT IS REQUESTED THAT THEY BE FORWARDED TO MILWAUKEE BY
APRIL 15, 1981. IF SAN DIEGO DOES NOT HAVE ACCESS TO THESE DOCUMENTS,
IT IS REQUESTED THAT THEY ADVISE MILWAUKEE OF THIS SITUATION
BY APRIL 10, 1981, AND FURNISH ANY INFORMATION WHICH WOULD AID IN
LOCATING THESE DOCUMENTS.

BT

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b6
b7C
b7D

SDG006 1050950

RR HQ CG KC LV

PP MI

DE SD

15 APR 81 11 03 z

R QT 152239Z APR 81

FM SAN DIEGO (183A-22) (P) U.S. BUREAU
INVESTIGATION
INVESTIGATIONS SECTION

TO. DIRECTOR ROUTINE

ATTENTION SUPERVISOR

OC SECTION - CID

CHICAGO ROUTINE

KANSAS CITY ROUTINE

LAS VEGAS ROUTINE

MILWAUKEE (183A-273) PRIORITY

BT

UNCLAS E F T O

BELLWETHER

RE MILWAUKEE TELETYPE TO BUREAU, APRIL 9, 1981; SAN DIEGO
TELEPHONE CALL TO MILWAUKEE, APRIL 13, 1981.

IN REFERENCED TELEPHONE CALL TO MILWAUKEE, MILWAUKEE WAS
ADVISED THAT SAN DIEGO HAS BEEN UNABLE TO LOCATE

AS REQUESTED IN REFERENCED TELETYPE.

SA [REDACTED] NOW RETIRED, WAS RESPONSIBLE FOR THE

INVESTIGATION OF

SAN DIEGO IS

183-3025-

NOT RECORDED

182 MAY 11 1981

159
61 MAY 12 81

b6
b7C

b7E

b3
b6
b7C
b7D

ORIGINAL FILED US / 1720-17

PAGE TWO SD 183A-22 UNCLAS E F T O

ATTEMPTING TO DETERMINE THROUGH RETIRED SA [REDACTED]

MILWAUKEE WAS ADVISED THAT SAN DIEGO [REDACTED]

HOWEVER, SAN DIEGO [REDACTED]

DISTRICT OF ILLINOIS, EASTERN DIVISION. MILWAUKEE WAS ADVISED
THAT THE CHICAGO DIVISION [REDACTED]

REFERENCED TELETYPE SET FORTH INFORMATION [REDACTED]

MILWAUKEE REQUESTED THAT [REDACTED]

BE FURNISHED TO THE MILWAUKEE DIVISION. SAN DIEGO COULD LOCATE

[REDACTED] AND IT SHOULD BE

NOTED [REDACTED]

SA [REDACTED] THAT RETIRED SA [REDACTED]

b3
b6
b7C
b7D

b3
b6
b7C
b7D

PAGE THREE SD 183A-22 UNCLAS E F T O

[redacted]

SAN DIEGO WILL CONTINUE EFFORTS TO DEVELOP ANY FURTHER
INFORMATION REGARDING MILWAUKEE'S INQUIRY THROUGH RETIRED
SA [redacted] AND THE BUREAU AND RECEIVING OFFICES WILL BE ADVISED.

BT

b3
b6
b7c

SD0016 0900928

RR HQ MI CG KC LV

DE SD

R 310049Z MAR 81

31 MAR 81 09 51 z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

FM SAN DIEGO (183A-22) (P)
TO DIRECTOR (183A-3025) (ROUTINE)

(ATTN: [REDACTED] ORGANIZED CRIME SECTION)

MILWAUKEE (ROUTINE) (PERSONAL ATTENTION SAC)

CHICAGO (ROUTINE) (PERSONAL ATTENTION SAC)

KANSAS CITY (ROUTINE) (PERSONAL ATTENTION SAC)

LAS V EGAS (ROUTINE) (PERSONAL ATTENTION SAC)

BT

UNCLAS E F T O

(BELLWETHER)

[REDACTED] RICO.

RE MILWAUKEE TELETYPE TO BUREAU, MARCH 27, 1981.

ON MARCH 30, 1981, SA [REDACTED] AND RETIRED SA

SA [REDACTED]

SERVED THE TWO GRAND JURY SUBPOENAS

PREVIOUSLY FORWARDED BY STRIKE FORCE CHICAGO [REDACTED]

83-3025-

257

RECORDED COEX FILED IN

SEARCHED
INDEXED
SERIALIZED
FILED
ACB:dk
APR 1 1981
FBI - SAN DIEGO
b6
b7C

b6
b7C

153-1730-1
4654-1

b3
b6
b7C
b7D

23 APR 1 1981

b6
b7C

PERS. REC. UNIT

33 MAY 20 1981

PAGE THREE SD 183A-22 UNCLAS E F T O

b3
b6
b7C
b7D

SAN DIEGO WOULD SUGGEST THAT [REDACTED]

[REDACTED] IT IS FELT THAT [REDACTED]

b3
b6
b7C
b7D

SAN DIEGO WILL KEEP THE BUREAU AND INTERESTED OFFICES
ADVISED OF ANY DEVELOPMENTS REGARDING THIS MATTER.

BT

829
MI0203 1010410

RR HI CG KC LV SD

DE MI

R. 100410Z APR 81

FM MILWAUKEE (183A-273) P

TO DIRECTOR (183-3025) ROUTINE

ATTN: ORGANIZED CRIME SUPERVISOR [REDACTED]

CHICAGO ROUTINE

KANSAS CITY ROUTINE

LAS VEGAS ROUTINE

SAN DIEGO ROUTINE

BT

UNCLAS E F T O

BELLWETHER: [REDACTED] WEEKLY SUMMARY TELETYPE.

RE MILWAUKEE TELETYPE TO BUREAU APRIL 7, 1981.

AS SET FORTH IN RE TELETYPE, [REDACTED] IS NOW SCHEDULED
TO APPEAR BEFORE FGJ, [REDACTED] IN CONJUNCTION
WITH THIS SCHEDULED APPEARANCE, MILWAUKEE DIVISION, ALONG WITH [REDACTED] 102-2022-258
CHICAGO STRIKE FORCE REPRESENTATIVE, [REDACTED] b3
[REDACTED] b6
[REDACTED] b7C
[REDACTED] b7D

ADDITION, [REDACTED]

102 APR 27 1981

[REDACTED] FURTHERMORE, ADDITIONAL [REDACTED]

b6
b7C

159
6.1 MAY 12 '81

1-020

PAGE TWO MI 183A-273 UNCLAS E F T O

SUBPOENAS BEING SERVED IN A CONCERTED EFFORT TO [redacted]

[redacted]
BT

b3

829

1 -
1 -

b6
b7C

SM

Airtel

4/14/81

Director, FBI

SAC, MILWAUKEE (183A-273 SUB UU) P

BELLWETHER;
RICO;
OO: MILWAUKEE

Re Milwaukee Teletype dated [redacted] SP5

b7E

Enclosed for receiving office is one copy of a memorandum from the Director to the Office of Enforcement Operations, Criminal Division, which authorizes you to use a transmitting and recording device as described in referenced communication.

Within [redacted] of authorization, furnish the following information to FBI Headquarters regarding the use of this equipment:

1
2
3
4
5
6

b7E

More than one of the above can apply in a case.

You are reminded that in those instances when the identity of the nonconsenting party is not known at the time of the request, a letterhead memorandum should be forwarded to the Bureau within [redacted] following termination of monitoring which will identify the nonconsenting party.

In the event a renewal of this authority is deemed warranted, submit your request with full justification (Manual of Investigative Operations, Part II, Section 10, Page 1062) at least seven days prior to the expiration of the existing authority.

Enclosure *Billy* SEALED ENCL

NOTE: No Bureau markings are to be placed on attached communication.

REW:kak, (5)

159
SM
MAIL ROOM
61 MAY 12 81

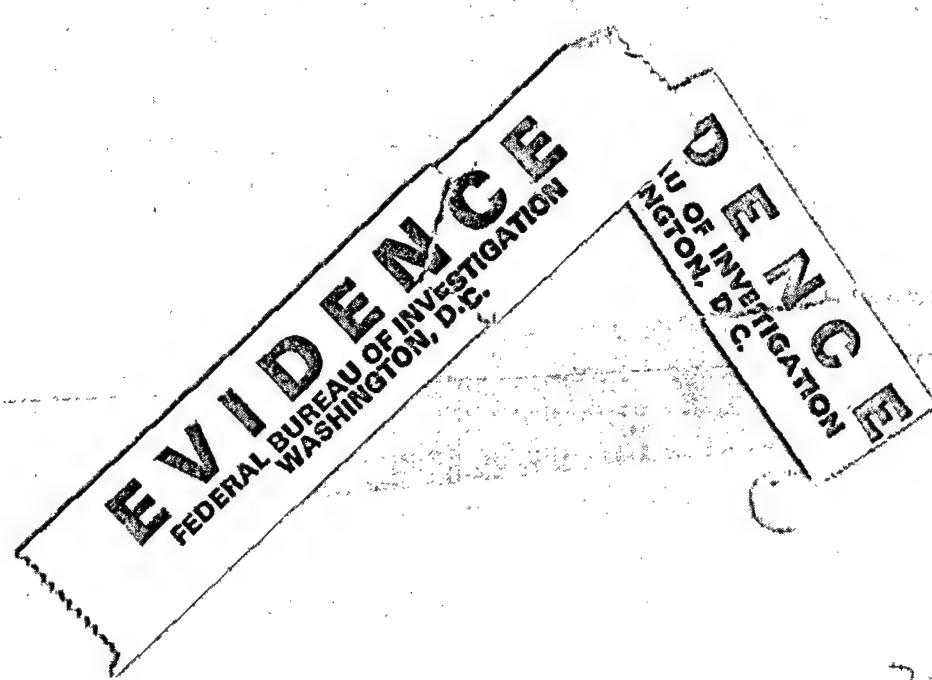
17 APR 17 1981

FOUR
ELSHINDEN

183-3025-259

Airtel to SAC, Milwaukee
Re: Bellwether

In addition, you should insure that all persons identified as having been monitored, are suitably included in the field office and FBIHQ ELSUR indices, commensurate with existing instructions as outlined in Bureau airtels to all offices dated 4/12/77, 6/8/77, and administrative controls must be established to insure these requirements are met.



3005-259

257
829
MI0001 0980046

RR HQ CG KC LV SD

DE MI

R080046Z APR 81

FM MILWAUKEE (183A-273) P

TO DIRECTOR (183A-3025) ROUTINE

ATTN: ORGANIZED CRIME SUPERVISOR [REDACTED]

CHICAGO ROUTINE

ATTN: PERSONAL ATTENTION SAC

ANSAS CITY ROUTINE

ATTN: PERSONAL ATTENTION SAC

LAS VEGAS ROUTINE

ATTN: PERSONAL ATTENTION SAC

SAN DIEGO (183A-22) ROUTINE

ATTN: PERSONAL ATTENTION SAC

BT

UNCLAS E F T O

BELLWETHER, [REDACTED]

RICO.

PREVIOUS COMMUNICATIONS INDICATED [REDACTED]

[REDACTED] WAS TO APPEAR

AT FGJ, [REDACTED]

[REDACTED]
b6
b7C

[REDACTED]
b6
b7C

[REDACTED]
b7E

[REDACTED]
b3
b6
b7C
b7D

ECUTEXEROX
APR 16 1981

17 APR 18 1981

61 MAY 19 '81

UNRECORDED COPY FILED IN

183-1720-
183-1454-

PAGE TWO MI 183A-273 UNCLAS E F T O

[REDACTED]

IT WAS MILWAUKEE'S BELIEF THAT [REDACTED]

[REDACTED]

[REDACTED]

RECEIVING OFFICES WILL BE KEPT ADVISED OF SUBSEQUENT DEVELOPMENTS

[REDACTED]

BT

b3
b6
b7C
b7D

RECEIVED
TELETYPE UNIT

SD 612 W 138 935

TO: WO/MI KC CG/ELV

23 APR 81

829

DE: SD

R 112400Z APR 81

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

FM: SAN DIEGO (183A-22)

TO: DIRECTOR ROUTINE

MILWAUKEE PRIORITY

KANSAS CITY ROUTINE

CHICAGO ROUTINE

LAS VEGAS ROUTINE

BT **BELLWETHER**

UNCLAS E F T O

ATTENTION:

SUPERVISOR OC SECTION CID/FBIHC.

BELL WETHER

FOR THE INFORMATION OF BUREAU AND RECEIVING OFFICES, ON

[REDACTED] FBI SAN DIEGO SERVED A

SUBPOENA ON [REDACTED] COMMANDING HIS APPEARANCE BEFORE THE

GRAND JURY FOR THE EASTERN DISTRICT OF WISCONSIN [REDACTED]

[REDACTED] THIS SUBPOENA HAD PREVIOUSLY BEEN RECEIVED

FROM THE MILWAUKEE DIVISION.

[REDACTED] FROM A CURSORY

EXAMINATION OF THE SUBPOENA [REDACTED]

183-3026
DETO
NOT RECORDED
136 MAY 19 1981

33 MAY 27 1981

b6
b7C
b7E

b6

b7C

b7E

b3

b6

b7C

b7D

b3

b6

b7C

b7D

PAGE TWO

1034-62

UNCLAS E F T O

FD-302 TO FOLLOW.

b3

W100000 863855

RR:THG

DE MI

R-8638552 MAR 81

RE MILWAUKEE (183A-873) P

TO DIRECTOR (183A-8625) ROUTINE

BT

NUCLAS E F T O.

ATTN: TECHNICAL SERVICES DIVISION, SIGNAL ANALYSIS UNIT,
CRIMINAL CRIME SECTION.

BELLWETHER.

RE MILWAUKEE TELETYPE TO BUREAU FEB. 21, 1981; BUREAU
TELETYPE TO MILWAUKEE FEB. 26, 1981.

RE MILWAUKEE TELETYPE REQUESTED THE AID OF FBIHQ IN CONTACTING

[REDACTED] IN MILWAUKEE'S

BELLWETHER INVESTIGATION.

183-3025-

RE BUREAU TELETYPE INDICATED NO INFORMATION IN ADDITION TO

REDACTED ORDERED

182 MAY 18 1981

MILWAUKEE DIVISION APPRECIATES THE EFFORTS OF THE SIGNAL

ANALYSIS UNIT IN [REDACTED]

b6
b7C
b7E

b3
b6
b7C
b7E

b6
b7C

183-1720-790X

61 MAY 18 '81

PAGE TWO MI 193A-273 ENCLAS E F T O

MILWAUKEE'S PERTINENT [REDACTED]

[REDACTED] THIS DIVISION IS COMPLETELY SATISFIED

b3
b7E

[REDACTED] CERTAIN PORTIONS

OF THESE TAPES, HOWEVER, [REDACTED]

[REDACTED] IT IS IN THIS AREA THAT THIS DIVISION IS

LOOKING FOR HELP, [REDACTED]

b3
b7E

[REDACTED] TO MILWAUKEE'S INVESTI-

SATIVE EFFORTS. THIS DIVISION THIS IS NOT LOOKING FOR [REDACTED]

[REDACTED] AND IT IS MORE THAN SATISFIED WITH THE

NOT BORN.

MILWAUKEE DIVISION IS LOOKING FOR [REDACTED]

b3
b7E

[REDACTED] MILWAUKEE UNDERSTANDS BY RE

BUREAU TELETYPE THAT THERE ARE NO SUCH INDIVIDUALS AVAILABLE IN THE
BUREAU OR OTHER GOVERNMENT AGENCIES.

BT

MI0933 1072345Z

17 APR 81 01 19z

RR HQ CG KC LV SD

DE MI

R 172345Z APR 81

17 APR 81
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

FM MILWAUKEE (183A-273) P
TO DIRECTOR (183A-30250) ROUTINE

ATTN: SUPERVISOR [REDACTED]

O.C. SECTION

CHICAGO ROUTINE

KANSAS CITY ROUTINE

LAS VEGAS ROUTINE

SAN DIEGO ROUTINE

PERSONAL ATTENTION SAC

BT

UNCLAS

BELLWETHER: [REDACTED] MILWAUKEE WEEKLY SUMMARY; RICO

ON APRIL 15, 1980, STRIKE FORCE ATTORNEY [REDACTED]

CONFERNED IN MILWAUKEE WITH MILWAUKEE AND CHICAGO AGENTS RE

[REDACTED] THIS CONFERENCE

WAS FOR [REDACTED]

[REDACTED]

[REDACTED]

183-3025-261

17 APR 81 01 19z

APR 61 MAY 19 81

Exec AD Att.
Exec AD Inv.
Exec AD LES
Assi Dir.
Adm. Sec.
Adm. Inv.
Ident.
Intell.
Laboratory
Legal Coun.
Plan & Insp.
Rec. Mgr.
Tech. Serv.
Training
Off. of Cong.
& Publ. Aff.
Telephone Rm.
Director's Secy.

b6
b7C

183-1790-

b3
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b7C
b7D
b7E

ENCLOSURE

PAGE TWO MI 183A-273 UNCLAS

[REDACTED] BELIEVES

THAT [REDACTED]

b3
b6
b7C
b7D
b7E

[REDACTED] IN THIS REGARD, [REDACTED]

[REDACTED] MILWAUKEE'S ONLY

KNOWLEDGE RE THIS MATTER [REDACTED]

b3
b6
b7C
b7D

LAS VEGAS IS REQUESTED TO ADVISE MILWAUKEE [REDACTED]

[REDACTED] IN THIS REGARD, MILWAUKEE

b3
b6
b7C
b7D

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

b3
b6
b7C
b7D

PAGE THREE MI 183A-273 UNCLAS

b3
b6
b7C
b7D

RECENT CONTACTS

BT

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 Airtel

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 4/20/81

g2a

TO: DIRECTOR, FBI (183A-3025)
 (ATTENTION: SUPERVISOR [redacted])
 OC SECTION

FROM: W/PL SAC, MILWAUKEE (183A-273) (P)

BELLWETHER

RICO

OO: MILWAUKEE

Enclosed for Las Vegas Division are Federal Grand
 Jury subpoenas [redacted]

[redacted] Enclosed for San Diego Division are Federal Grand
 Jury subpoenas [redacted]

For information of receiving offices, Strike Force
 Attorney [redacted] desires that [redacted] be sub-
 poenaed immediately to appear before the Federal Grand Jury
 (FGJ) [redacted]

[redacted]
 be advised [redacted] upon
 receipt of the subpoena [redacted]

(2) - Bureau (183A-3025)
 2 - Las Vegas (Enc. 3)
 2 - San Diego (183A-22) (Enc. 2)
 2 - Milwaukee (183A-273)

FWT:cal

(8)

183-3025 - 262

3 APR 27 1981

SIX

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

61 MAY 29 '81

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 b7C

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b3
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 b7D

b3
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 b7D

b6
 b7C

MI 183A-273

There are [redacted]

b3
b6
b7C
b7D

[redacted] has requested that the remaining subpoenas

[redacted] Las Vegas and San Diego

[redacted] the Milwaukee Division.

MI0010 1290717

RR HQ CG KC LV SD

DE MI

R 090717Z MAY 81

M MILWAUKEE (183A-273) P

TO DIRECTOR (183A-3025) ROUTINE

ATTN: ORGANIZED CRIME SECTION

CHICAGO ROUTINE

KANSAS CITY ROUTINE

LAS VEGAS ROUTINE

SAN DIEGO ROUTINE

BT

UNCLAS E F T O

BELLWETHER

RICO; WEEKLY MILWAUKEE SUMMARY..

MILWAUKEE AGENTS

SA'S

1 MAY 13 1981

6.1 MAY 29 '81

9 MAY 81 07 37 z
CV

183-172-465
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

6/29

242

Exec. Ad-Adm.	
Exec. Ad-Inv.	
Exec. Ad-LES	
Asst. Dir.	
Adm. Servs.	
Off. Inv.	<u>use</u>
Intell.	
Intell.	
Laboratory	
Legal Coun.	
Plan & Train	
Rec. Maint.	
Tech. Servs.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rec.	
Director's Rec'd	

McWayne

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183-172-465

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b7C
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UNRECORDED COPY FILED IN 183-465

PAGE TWO MI 183A-273 UNCLAS E F T O



BT

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263
MIC009 1220620

RR HQ CG KC LV SD

DE MI

R 0220620Z MAY 81

FM MILWAUKEE (183A-273) (P) MAY 81 06 42 2

TO DIRECTOR (183A-3025) ROUTINE

CHICAGO ROUTINE

KANSAS ROUTINE

LAS VEGAS ROUTINE

SA DIEGO ROUTINE

BT

UNCLAS E F T O

ATTN: ORGANIZED CRIME SECTION

BELLWEATHER, [REDACTED] RICO; WEEKLY MILWAUKEE SUMMARY

RE MILWAUKEE TELEPHONE CALLS TO BUREAU, LAS VEGAS, AND

SAN DIEGO ON [REDACTED]

Exec. Ad. Agen.
Exec. Ad. Inv.
Exec. Ad. LES.
Asst. Dir.
Adm. Servs.
Cust. Inv.
Ident.
Intell.
Laboratory
Legal Coun.
Plan & Insp.
Rec. Mgt.
Tech. Servs.
Training
Off. of Cong.
& Public Affs.
Telephone Rm.
Director's Secy.

McMullan

b6
b7C

183-1720-

b3
b6
b7C
b7D

264

183-3025

b3
b6
b7C
b7D

Why does
6/10/81
keep
with me today?
2 thots
to clear this up
advised SAC MI 5/4/81
will handle
what cheap CC
replaced
5/4/81
Ccto.

PAGE TWO MI 183A-273 UNCLAS E F T O

[REDACTED]

[REDACTED] STRIKE FORCE REPRESENTATIVES ARE
OF THE OPINION [REDACTED]

b3
b6
b7C
b7D

[REDACTED] IT WAS THE OPINION OF STRIKE

FORCE ATTORNEY [REDACTED]

b3
b6
b7C
b7D

STRIKE FORCE CHIEF [REDACTED]

[REDACTED] AS SET FORTH IN MILWAUKEE

TELETYPE TO BUREAU APRIL 24, 1981, THE IDENTITY OF THE SOURCE
MAY WELL BE PROTECTED. FURTHERMORE, [REDACTED]

b3
b6
b7C
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PAGE THREE MI 183A-273 UNCLAS E F T O

ACCORDING TO CHICAGO DIVISION, [redacted]

[redacted]

PRIOR TO [redacted]

[redacted]

[redacted]

b3
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b7C
b7D

b3
b6
b7C
b7D

PAGE FOUR MI 183A-273 UNCLAS E F T O

[REDACTED] IT IS FURTHER ANTICIPATED [REDACTED]

b3
b6
b7C
b7D

[REDACTED] SAC'S LAS VEGAS, MILWAUKEE, AND SAN DIEGO

CONCUR.

BT

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 Airtel

PRECEDENCE:
 Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

429

Date 5/1/81

TO: DIRECTOR, FBI (183A-3025)
 FROM: W/PM, SAC, MILWAUKEE (183A-273 Sub VV) (P)
BELLWETHER
RICO
 OO: MILWAUKEE

Re Milwaukee teletype to the Bureau, dated 3/12/81,
 and Bureau airtel to Milwaukee, dated 3/23/81.

For the information of FBIHQ.

b7D

② - Bureau (183A-3025)
 2 - Milwaukee
 (1 - 183A-273 Sub VV)
 (1 - 183A-273)
 RAM:cal
 (4)

183-3025-265

RECEIVED
 MAY 6 1981

Approved: _____

Transmitted _____

(Number) (Time)

Per _____

61 JUN 03 '81

★ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

b6
b7C

265
MI0010 1392018

RR HQ CG KC LV SD

DE MI

R 0192018Z MAY 81

~~FM MILWAUKEE (183-273) P~~

~~TO DIRECTOR (183-3025) ROUTINE~~

~~ATTN: [REDACTED] ORGANIZED CRIME SECTION.~~

CHICAGO ROUTINE

PERSONAL ATTENTION SAC

KANSAS CITY ROUTINE

PERSONAL ATTENTION SAC

LAS VEGAS ROUTINE

PERSONAL ATTENTION SAC

SAN DIEGO ROUTINE

PERSONAL ATTENTION SAC

BT

UNCLAS E F T O

~~BELLWETHER; RICO; OO: MILWAUKEE.~~

183-1-25-266

21 MAY 28 1981

ON MAY 18, 1981, MILWAUKEE RECEIVED INFORMATION FROM A SOURCE
OF UNKNOWN RELIABILITY CONCERNING [REDACTED]

SOURCE OF THIS INFORMATION [REDACTED]

55 JUN 15 1981

F-1 (S)

b3
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b7C
b7D

b6
b7C

PAGE TWO MI 183-273 UNCLAS E F T O

[REDACTED]

b7D

[REDACTED]

b3

b6

b7C

b7D

SOURCE ADVISED THAT [REDACTED]

[REDACTED]

SOURCE IS [REDACTED]

[REDACTED] MILWAUKEE DIVISION IS NOT MAKING ANY RECOMMENDATIONS
AT THIS TIME DUE TO UNKNOWN RELIABILITY OF SOURCE AND NONSPECIFIC
NATURE OF THE INFORMATION RECEIVED TO DATE. [REDACTED]

b7D

[REDACTED] IF ADDITIONAL INFORMATION IS RECEIVED, ALL INTERESTED
OFFICES WILL BE PROMPTLY ADVISED.

BT

MIQ J87 1150248

RR HQ CG KC LV SD

DE MI

R 243243Z APR 31

FM MILWAUKEE (186A-273) P
TO DIRECTOR (186A-3025) ROUTINE

ATTN: ORGANIZED CRIME SECTION, SUPERVISOR [REDACTED]

CHICAGO ROUTINE

KANSAS CITY ROUTINE

LAS VEGAS ROUTINE

SAN DIEGO ROUTINE

BT

UNCLAS E F T O

BELLWETHER: [REDACTED] MILWAUKEE WEEKLY TELETYPE.

RE: MILWAUKEE TELETYPE TO BUREAU; LAS VEGAS RESPONSE.

ON APRIL 23, 1981, MILWAUKEE AND CHICAGO AGENTS CONFERRRED WITH
CHICAGO STRIKE FORCE REPRESENTATIVE IN REGARD [REDACTED]

DURING THIS CONFERENCE STRIKE FORCE CHIEF [REDACTED]

HOWEVER, [REDACTED] HAS NOT COMPLETED HIS [REDACTED]

cc: -wals
Ball from Super. Hoestne
DeFCO prosecutive FG
Decision of Glick is
decided questions as outlined
33 JUN 11 1981
by [REDACTED] P
before 4/27/81

829

Exec. AD-Adm.
Exec. AD-Inv.
Exec. AD-LES
Asst. Dir.
Adm. Servs.
Com. Inv. [REDACTED]
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Ops.
Rec. & Inv.
Tele. Servs.
Tech. [REDACTED]
CH. of Corg.
& Public Affs.
Telephone Rm.
Director's Secy

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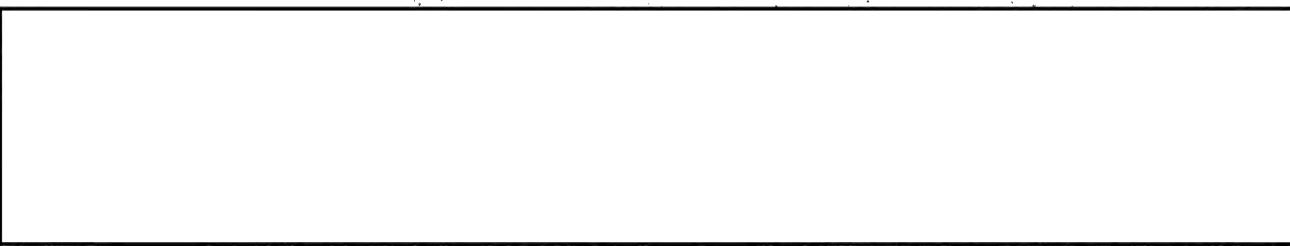
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183-1730

020000Z APR 81

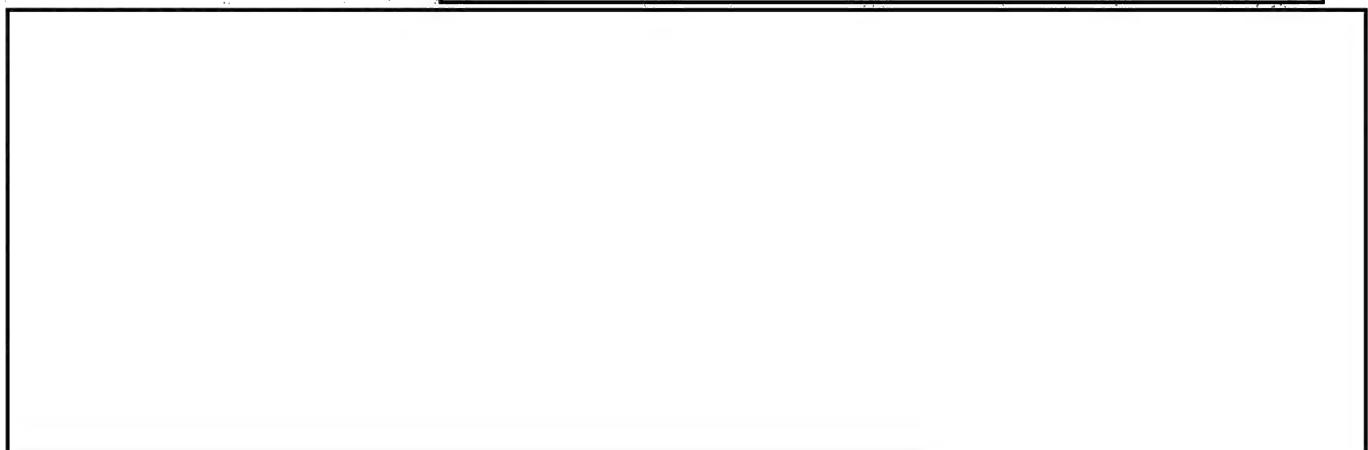
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THE MILWAUKEE AND CHICAGO DIVISIONS, ALONG WITH THE CHICAGO
STRIKE FORCE, SUGGEST [redacted]

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PAGE FIVE MI 183A-273 UNCLAS E F T O

[REDACTED]

IT IS FELT THAT [REDACTED]

[REDACTED]

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AUTHORITY IS THUS REQUESTED [REDACTED]

[REDACTED]

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[REDACTED] UACB, MILWAUKEE AND CHICAGO AGENTS [REDACTED]

[REDACTED]

BT

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PP HQ MI CG KC SD

DE LV

21 APR 81 17 14z

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P 211708 APR 81

FM LAS VEGAS (183A-642) (P)

TO DIRECTOR (183A-3025) PRIORITY

MILWAUKEE PRIORITY

CHICAGO PRIORITY

KANSAS CITY PRIORITY

SAN DIEGO PRIORITY

BT

UNCLAS EFTO

ATTN: BUREAU SUPERVISOR [REDACTED], ORGANIZED CRIME
SECTION.

BELLWEATHER [REDACTED] RICO.

RE MILWAUKEE TELETYPE TO DIRECTOR APRIL 17, 1981.

[REDACTED]

183-3025-268

61 JUN 10 '81

LEAD AD MAT
EXC AD MAT
EXC AD LGS
ASST. DIR
ADM. DIVS
CRM. DIV
SECR.
MAIL
Laboratory
Legis. Board
Plan & Eval.
Rec. M. L.
Tele. Svcs
Training
Off. of Cong & Public Atts.
Telephone Rec.
Director's Sec'y

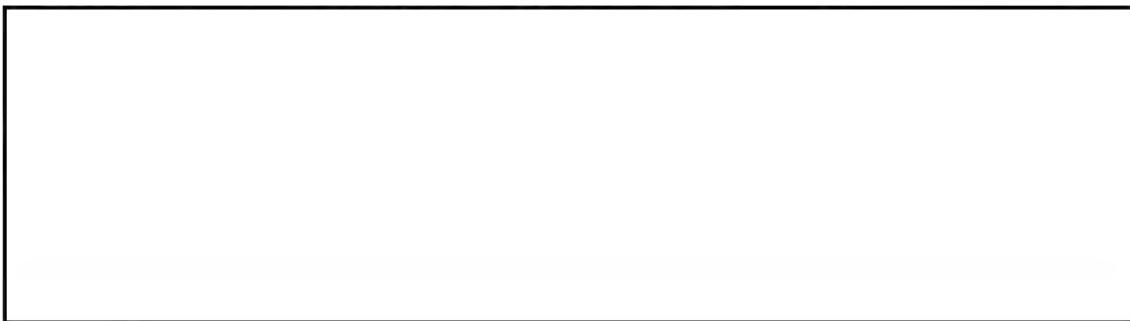
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UNRECORDED COMM IN TDW 11-17-81

PAGE TWO LV 183A-642 UNCLAS EFTO



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IN VIEW OF THE ABOVE, [redacted]



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According to the indictment, the defendants and [redacted] an employee of Amalgamated^{b6}
Insurance, attempted to provide Senator b7c
Howard Cannon Nevada with an exclusive right to
purchase certain property owned by the Teamsters
Central States Pension Fund, which was located
in the vicinity of the Las Vegas Country Club,
Las Vegas, Nevada. The defendants are also
charged with promising that the property would
be sold at a specified price. The indictment
further charges that defendants took these
actions in order to cause proposed legislation
pertaining to the deregulation of the trucking
industry to be referred to the Senate Committee
on Commerce, Science, and Transportation, which
was chaired by Senator Cannon, and thereafter
to be delayed and affected.

CG0002 1421705

PP HQ DE HN KC LV LA MM

MI NY PG SC SD SF WF

DE CG

O 221705 Z MAY81

FM CHICAGO (183-657) (P) (SQUAD 6)

(183-726) (SQUAD 15)

(183-837) (SQUAD 15)

(183-966) (SQUAD 16)

TO DIRECTOR (183-2185) IMMEDIATE

DETROIT (183-1062)(183-1095) (SQ. 2) PRIORITY

HONOLULU (183-102) (VIA FBIHQ) PRIORITY

KANSAS CITY (183-130) PRIORITY

LAS VEGAS (183-65) PRIORITY

LOS ANGELES (49-2972)(183-747 SUB B) PRIORITY

MIAMI (87-4004) PRIORITY

MILWAUKEE (183-273) PRIORITY

NEW YORK (183-1581)(183-1564) PRIORITY

PITTSBURGH (183-465) PRIORITY

SACRAMENTO (183-219) PRIORITY

SAN DIEGO (183-230) PRIORITY

SAN FRANCISCO (183-434) PRIORITY

8291

CH

BELLWETHER

183-3025-
NOT RECORDED
136 JUN 17 1981

XXX

CALLER

By AJL Time 2:10

55 JUN 17 1981

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PAGE TWO CG 183-657, ETC. UNCLAS E F T O

WFO (183-448) PRIORITY

BT

UNCLAS E F T O

ATTENTION FBIHQ SUPERVISOR [REDACTED] ROOM 3149

[REDACTED] RICO, OO: CHICAGO. —

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[REDACTED] RICO, OO: KANSAS CITY. —

[REDACTED] RICO, OO: LOS ANGELES. —

BELLWETHER; RICO, OO: MILWAUKEE. —

FOR THE INFORMATION OF THE BUREAU AND RECEIVING OFFICES, A SPECIAL FEDERAL GRAND JURY, CHICAGO, ILLINOIS RETURNED AN ELEVEN (11) COUNT INDICTMENT ON MAY 22, 1981, CHARGING VIOLATIONS OF FEDERAL LAWS PERTAINING TO CONSPIRACY TO BRIBE A UNITED STATES SENATOR (18USC201(B)(1), 371); INTERSTATE TRAVEL IN FURTHERANCE OF THE BRIBERY (18USC1952); AND WIRE FRAUD (18USC1343). THE FOLLOWING FIVE INDIVIDUALS WERE NAMED IN THE INDICTMENT:

ALLEN M. DORFMAN, AGE 58, AN INSURANCE EXECUTIVE WITH AMALGAMATED INSURANCE AGENCY SERVICES, INC., RESIDES AT [REDACTED] AND IS A FORMER CONSULTANT TO THE TEAMSTERS CENTRAL STATES SOUTHEAST

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PAGE THREE CG 183-657, ETC. UNCLAS E F T O
AND SOUTHWEST AREAS PENSION FUND.

ROY LEE WILLIAMS, 66 YEARS OLD, WHO RESIDES IN LEETON, MISSOURI, IS CURRENTLY INTERIM PRESIDENT OF THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS.

JOSEPH LOMBARDO, AGE 52, RESIDES AT 2210 WEST OHIO STREET, CHICAGO, ILLINOIS, AND IS A TOP ECHELON LCN BOSS.

[REDACTED] IS CURRENTLY AN [REDACTED]

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[REDACTED] ILLINOIS.

ANDREW G. MASSA, AKA AMOS MASSA, IS 63 YEARS OLD AND THE DIRECTOR OF LABOR RELATIONS FOR BOTH THE TEAMSTERS CENTRAL STATES PENSION FUND AND HEALTH AND WELFARE FUND.

MR. MASSA RESIDES AT [REDACTED]

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THE INDICTMENT CHARGES THESE FIVE INDIVIDUALS IN COUNT ONE WITH CONSPIRING TO BRIBE U.S. SENATOR HOWARD W. CANNON BY PROMISING HIM AN EXCLUSIVE RIGHT TO PURCHASE CERTAIN PROPERTY IN LAS VEGAS, NEVADA, IN RETURN FOR SENATOR CANNON TAKING CERTAIN ACTIONS IN THE U.S. SENATE WHICH THE CO-CONSPIRATORS DEEMED FAVORABLE TO THE

PAGE FOUR CG 183-657, ETC.

UNCLAS E F T O

INTERNATIONAL BROTHERHOOD OF TEAMSTERS. THE DEFENDANTS ALSO ARE CHARGED WITH CONSPIRING TO TRAVEL AND WILLFULLY CAUSE OTHERS TO TRAVEL IN INTERSTATE COMMERCE WITH THE INTENT TO CARRY OUT AND FACILITATE THE BRIBERY.

COUNT TWO OF THE INDICTMENT CHARGES THE FIVE DEFENDANTS WITH TRAVELING AND CAUSING OTHERS TO TRAVEL IN INTERSTATE COMMERCE FROM CHICAGO, ILLINOIS, TO THE STATE OF CALIFORNIA WITH THE INTENT TO PROMOTE AND FACILITATE THE PROMOTION AND CARRYING ON OF BRIBERY.

COUNTS THREE, THROUGH ELEVEN OF THE INDICTMENT CHARGE THE DEFENDANTS WITH SEPARATE USES OF TELEPHONE FACILITIES IN FURTHERANCE OF A SCHEME TO DEFRAUD THE TEAMSTERS PENSION FUND AND ITS PENSIONERS OF THEIR RIGHT TO THE LOYAL AND FAITHFUL SERVICES OF [REDACTED] AND ANDREW G. MASSA IN THE PERFORMANCE OF THEIR OFFICIAL DUTIES, AND TO OBTAIN MONEY AND PROPERTY BY MEANS OF FRAUDULENT PRETENSES AND REPRESENTATIONS.

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ACCORDING TO THE INDICTMENT, THE DEFENDANTS AND [REDACTED] AN EMPLOYEE OF AMALGAMATED INSURANCE, ATTEMPTED TO PROVIDE SENATOR CANNON WITH AN EXCLUSIVE RIGHT

PAGE FIVE. CG 183-657, ETC.

UNCLAS E F T O

TO PURCHASE CERTAIN PROPERTY OWNED BY THE TEAMSTERS
CENTRAL STATES PENSION FUND, WHICH WAS LOCATED IN THE
VICINITY OF THE LAS VEGAS COUNTRY CLUB, LAS VEGAS,
NEVADA. THE DEFENDANTS ARE ALSO CHARGED WITH PROMISING
THAT THE PROPERTY WOULD BE SOLD AT A SPECIFIED PRICE. THE
INDICTMENT FURTHER CHARGES THAT DEFENDANTS TOOK THESE
ACTIONS IN ORDER TO CAUSE PROPOSED LEGISLATION PERTAINING
TO THE DEREGULATION OF THE TRUCKING INDUSTRY TO BE REFERRED
TO THE SENATE COMMITTEE ON COMMERCE, SCIENCE, AND
TRANSPORTATION, WHICH WAS CHAIRED BY SENATOR CANNON, AND
THEREAFTER TO BE DELAYED AND AFFECTED.

ALL PRESS INQUIRIES ARE BEING REFERRED BY THE BUREAU

TO [REDACTED] CHIEF, CHICAGO STRIKE FORCE, CHICAGO,
ILLINOIS.

BUREAU WILL BE ADVISED OF ALL PERTINENT DEVELOPMENTS.

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BT

SD0054 1410822

RR HQ CG KC LV MI

DE SD

R 140233Z MAY 81

FM SAN DIEGO (183A-22) (P)

TO DIRECTOR (183A-3025) (ROUTINE)

(ATTN: [REDACTED] ORGANIZED CRIME SECTION)

CHICAGO (ROUTINE) PERSONAL ATTENTION SAC

KANSAS CITY (ROUTINE) PERSONAL ATTENTION SAC

LAS VEGAS (ROUTINE) PERSONAL ATTENTION SAC

MILWAUKEE (ROUTINE) PERSONAL ATTENTION SAC

BT
UNCLAS E F T O

[REDACTED] BELLWETHER; [REDACTED] RICO.

RE MILWAUKEE TELETYPE TO BUREAU, MAY 19, 1981.

AFTER REVIEWING REFERENCED MILWAUKEE TELETYPE, SAN DIEGO
FEELS IT WOULD BE APPROPRIATE TO [REDACTED]



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183-1720-869
183-2025-

NOT RECORDED

182 JUN 5 1981

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via Telex 5/20/81
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61 JUN 10 '81

ORIGINAL, FILED 26

PUVS TWO SD 183A-22 UNCLAS E F T O

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[REDACTED] IN ABOVE CAPTIONED MATTERS.

UACB AND MILWAUKEE, SAN DIEGO PROPOSES TO [REDACTED]

[REDACTED]
BT

N

057

5/19/81

UNCLAS E F T O

IMMEDIATE

#F057300 CG KC LV MI SDIDE HQ H0057 4*#H3ZM#NY EEEEEE*

0 191630Z MAY 81

FM DIRECTOR FBI

TO FBI MILWAUKEE {183-273} IMMEDIATE

FBI CHICAGO IMMEDIATE

FBI KANSAS CITY IMMEDIATE

FBI LAS VEGAS IMMEDIATE

FBI SAN DIEGO IMMEDIATE

BT

UNCLAS E F T O

BELLWETHER.

RE MILWAUKEE TELETYPE TO THE BUREAU AND RECEIVING OFFICES,
MAY 15, 1981.

REFERENCED MILWAUKEE TELETYPE REQUESTS BUREAU AUTHORITY FOR
STRIKE FORCE ATTORNEY

DC/P

MSP:JRG {2}

5/19/81

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[redacted]

183-3025-

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152 JUN 8 1981

18482 R.L.

61 JUN 10 '81

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183-3025-867

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RE HQ CC JC LV SD

DE FAU
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

DE MI

R 150242Z MAY 81

FM MILWAUKEE (183-273) P

TO DIRECTOR ROUTINE

ATTN: ORGANIZED CRIME SECTION

CHICAGO ROUTINE

PERSONAL ATTENTION SAC

KANSAS CITY ROUTINE

PERSONAL ATTENTION SAC

LAS VEGAS ROUTINE

PERSONAL ATTENTION SAC

SAVANNAH ROUTINE

PERSONAL ATTENTION SAC

ST

UNCLAS / ETC

[REDACTED] BELLWETHER: [REDACTED] PRELIMINARY SUMMARY.

[REDACTED] 183-3025-1 INTERVIEWED NUMEROUS

INDIVIDUALS [REDACTED] [REDACTED]

183-3025-1
THIS TAPING IS
NOT RECORDED

INCLUDED [REDACTED]

102 JUN 10 1981

61 JUN 10 '81

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SEARCHED [REDACTED]
INDEXED [REDACTED]
FILED 183-1720-
SAC

PAGE TWO - T 173-273 WIGGINS

[REDACTED] INTERVIEWED WITHOUT

[REDACTED] PRESENCE OF HIS ATTORNEY.

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[REDACTED] CONTACT WITH THIS LAW FIRM TREATMENT

[REDACTED] BE OBTAINING AN INTERVIEW

[REDACTED] NUMBER OF OFFICE

[REDACTED] INDIVIDUALS WHO HAVE HAD CONTACT WITH FEDERAL BUREAU OF INVESTIGATION WILL ALSO BE OBTAINED. IT IS ANTICIPATED THAT A NUMBER OF THESE INDIVIDUALS WILL BE CALLED BEFORE THE FEDERAL BUREAU OF INVESTIGATION IN THE NEAR FUTURE.

STRIKE FORCE ATTORNEY [REDACTED]

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[REDACTED] IS ALSO BEING SUBPOENAED FOR THIS GRAND JURY.

[REDACTED] WILL ALSO BE SUBPOENAED FOR THIS

GRAND JURY AND THIS MATTER IS BEING HANDLED BY LAS VEGAS DIVISION.

IT IS ANTICIPATED THAT [REDACTED]

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PAGE THREE MI 183-273 UNCLAS E F T O

MILWAUKEE INTENDS SUBPOENAING

TO APPEAR BEFORE THE FCJ

IN THIS REGARD, MILWAUKEE WANTS LIVE TO HAVE THE AUTHORITY FOR
STRIKE FORCE ATTORNEY

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WILL NOT BE

PURSUED UNTIL THAT DATE.

BT

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